FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1217999-0

Total Deleted Page(s) = 54
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Page 40 ~ Referral/Direct;
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Page 42 ~ Referral/Direct;
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Page 115 ~ Referral/Consult;
Page 122 ~ b6; b7C; b7E;
Page 123 ~ b7E;
Page 124 ~ b7E;
Page 125 ~ b7E;
Page 126 ~ b7E;
Page 127 ~ b7E;
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Page 309 ~ b7E;
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Page 341 ~ b6; b7C; b7D;
Page 342 ~ b6; b7C; b7D;
Page 378 ~ Duplicate - to 92-CG-1322-Section 1-Serial 61;
Page 394 ~ b6; b7C; b7D;
Page 412 ~ b6; b7C; b7D;
Page 422 ~ b6; b7C; b7D;

Page 424 ~ b6; b7C; b7D;
Page 470 ~ Duplicate - to 92-CG-1322-Section 1-Serial 97;
Page 471 ~ Duplicate - to 92-CG-1322-Section 1-Serial 97;
Page 472 ~ Duplicate - to 92-CG-1322-Section 1-Serial 97;
Page 473 ~ Duplicate - to 92-CG-1322-Section 1-Serial 97;
Page 474 ~ Duplicate - to 92-CG-1322-Section 1-Serial 97;

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-new)

DATE: 1/29/63

FROM : SA RALPH R. HILL, JR.

SUBJECT: DOMINIC BLASI, aka "Butch" [redacted] b7E
AR 15-18 47-2940

In view of the fact that BLASI is the acknowledged close associate of SAMUEL GIANCANA, it is requested that a case be opened and assigned the writer.

RRH

92-new

[redacted]

~~1-92-4 Sub A pg 12 72~~

92-1322-1

FBI - CHICAGO

FD-340a (4-7-61)

(Title)

(File No.) 92-1322-1A

6-14-63 (1) 1 photo of Dominic Joseph Blasi, & 1 photo of Romeo Jack Nappi

2-7-64 (2) 1 photo DOMINIC JOSEPH BLASI

" (3) " " MIKE SPERNA

" (4) " " ANTHONY JAMES SPERNA

4-3-64 5) Photostat copy of Blasi 1962 Income Tax form

4/28/65 6.) Copy 1963 Income Tax Return for Beulah Blasi

2-8-65 7) 2 photographs of Dominic Blasi

10-31-72 8) Photo of Blasi and Home

Disposition:

DO NOT DESTROY - PENDING LITIGATION

197-4 Sect A 99 12 12

92-1322-1A

INDEXED

FILED

JUN 14, 1963

FBI — CHICAGO

SERIALIZED

File No. 92-1322-1A

Date Received 6-12-63

From Dallas
(Name of contributor)

(Address of contributor)

By mail
(Name of Special Agent)

To Be Returned Yes ( )
No (✓)

Description:

1 photo of Dominic Joseph Blasi

1 photo of Romeo Jack Nappi

FD-340 (REV. 8-17-62)

File No. 92-1322-1A

Date Received 1-24-64

From Minneapolis
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By mail
(NAME OF SPECIAL AGENT)

To Be Returned Yes ☐ No ☑

Description:

1 photo Dominic Joseph Blasi, aka

DOMINIC JOSEPH BLASI

3

Cg 92 1322-14

91-562-44A(1)

FD-340 (REV. 8-17-62)

File No. 92-1322-1A3

Date Received 1-24-64

From Minneapolis
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By [illegible]
(NAME OF SPECIAL AGENT)

To Be Returned Yes ☐
No ☑

Description:

1 photo MIKE SPERNA

MIKE SPERNA

92-13272-7A 3

91-562. 44A (3)

FD-340 (REV. 8-17-62)

File No. 92-1322-14

Date Received 1-2-64

From Minneapolis
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By mail
(NAME OF SPECIAL AGENT)

To Be Returned Yes ☐
No ☑

Description:

photo ANTHONY

JAMES SPERNA

ANTHONY JAMES SPERNA

93-1333-1B4
G1.562.444 (2)

File No. 92-1322-145

Date Received 1-30-64

From AUSA [redacted]

(Name of contributor)

b6
b7C

By [redacted]

(Name of Special Agent)

To Be Returned Yes ( )

No (X)

Description:

1 Photostat Copy of Blasi 1962 Income Tax Form

6

File No. 92-1322-1A

Date Received 3-17-65

From AUSA [redacted]

(Name of Contributor)

[redacted]

b6
b7C

By [redacted]

(Name of Special Agent)

To be returned Yes ( )

No (✓)

Description:

Copy 1963 Income Tax Return for Butch Blair.

FD-340 (REV.8-17-62)

File No. 92-1322-1A-1a7

Date Received 8-20-65

From Bureau

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By

(NAME OF SPECIAL AGENT)

To Be Returned Yes ☐ No ☒

Description:

2 Photographs of Dominic Blasi

[redacted]
FBI #635 770

92-1322-1A7

DOMINIC BLASI
FBI #635 770
COPY

92- 1322-1 A

FD-340 (REV. 6-24-65)

File No. 92-1322 1a8

Date Received 10/2/72

From _____
(NAME OF CONTRIBUTOR)

_____ b6
(ADDRESS OF CONTRIBUTOR) b7C

_____
(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☑ No

Receipt given ☐ Yes ☑ No

Description:

PHOTOS OF BLASI AND HOME

LTY, INL.

92-1322 1A 8

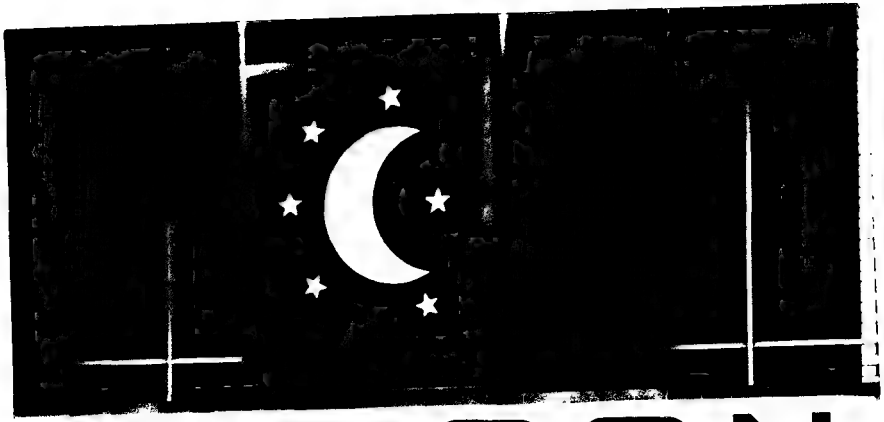
AIR CONDITIONED
OFFICE BLDG.
FOR SALE
TU 9-7900

92-1322 1A

92.132.2.108

92-132.2. 1.1f

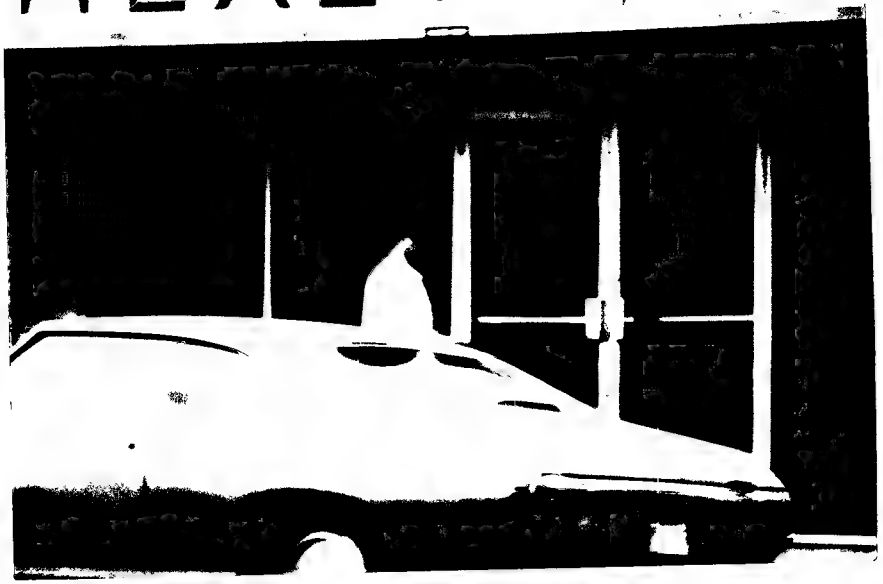
92-1322 1A8



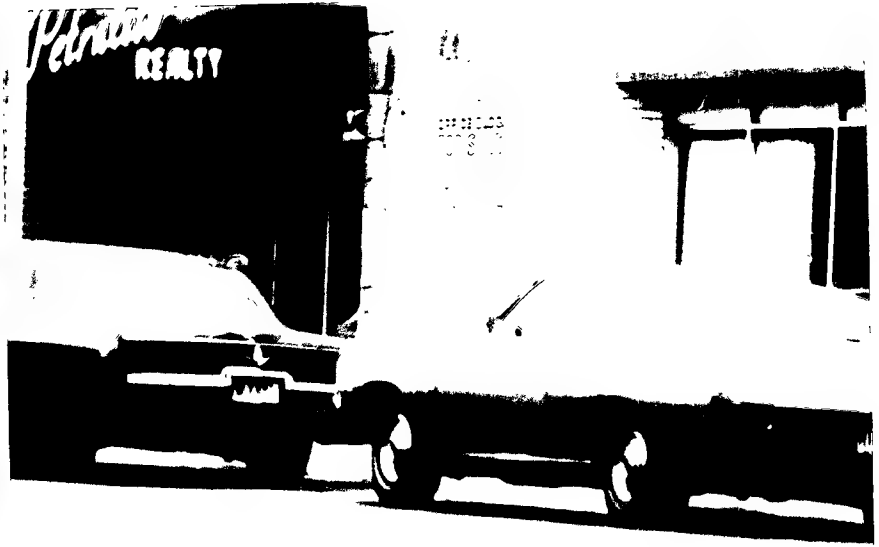
DE MOON
REALTY, INC.

92-1322 1A8

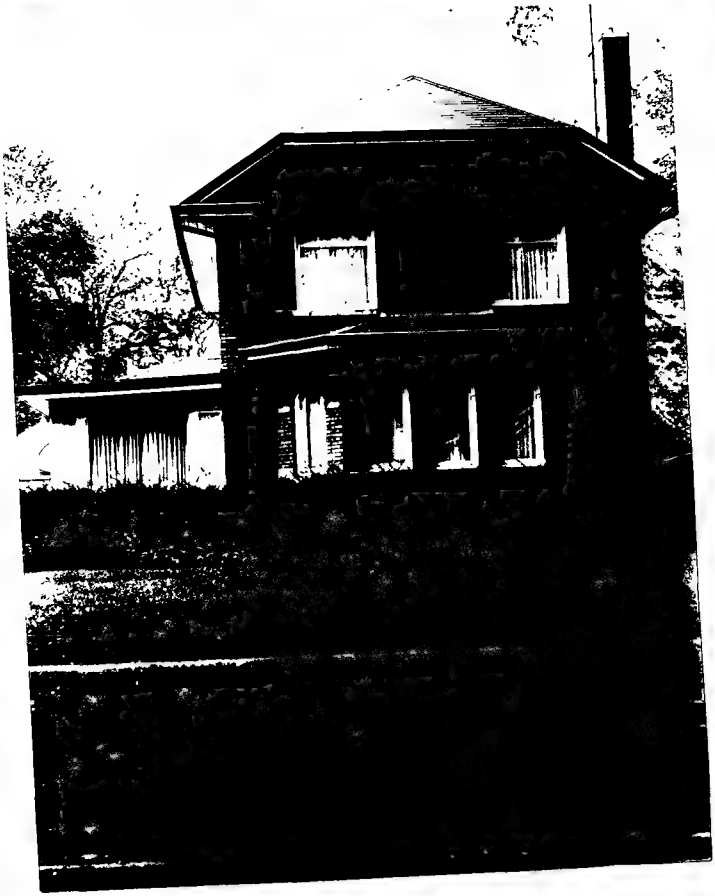
REALTY, IN



92-1322 1A 8


REALTY

92.1322 1A8



92-1322 1A 8

92-1322 IAP

SAC, SPRINGFIELD 3/1/63

SAC, CHICAGO (92-1322)

DOMINIC JOSEPH BLASI, Aka.
AR

Captioned subject, recently opened as a top hoodlum of the Chicago Office, is Executive Vice President of the Eden Land and Building Company, Schiller Park, Illinois.

Springfield is requested to obtain details regarding the incorporation of this company through the records of the Office of the Secretary of State.

2 - Springfield
1 - Chicago (92-1322)

RRH:mkp
(3)

92-1322

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1322) DATE: 4/3/63

FROM : SAC, SPRINGFIELD (92-523) (RUC)

SUBJECT: DOMINIC JOSEPH BLASI, Aka.
AR

Reurlet to Springfield dated 3/1/63

The following investigation was conducted by IC JOSEPH D. HAMMITT:

[redacted], Clerk, Corporation Section, Secretary of State, Springfield, Illinois, advised on 3/28/63 that a check of records failed to reflect any record of Eden Land and Building Company, Schiller Park, Illinois. b6 b7C

2 - Chicago (92-1322)
1 - Springfield (92-523)
JDH:BLH
(3)

92-1322-3

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
APR 3 1963
FBI — CHICAGO

Chicago, Illinois
May 7, 1963

92-1322

DOMINIC JOSEPH BLASI,
Also Known As Dominick
Blasi, Demenic Blasi,
"Butch"
ANTI-RACKETEERING

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual who, by virtue of his position, is able to report regularly on the activities of close members of the Chicago criminal organization.

CG T-2 is an individual who has been associated with Dominic Blasi for some time and is able to report frequently on his activities.

CG T-3 is in a position to determine certain activities of Samuel Giancana and his associates and report on them on an infrequent basis.

2 - Bureau
1 - Chicago

RRH:blg
(3)

92-1322-4

Report Form
FD-72 (Rev. 2-55)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	5/7/63	2/1 - 4/29/63

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINIC JOSEPH BLASI, aka Dominick Blasi, Domenic Blasi, "Butch"	SA RALPH R. HILL	blg
	CHARACTER OF CASE	
	AR	

SYNOPSIS

ENCLOSURE: TO BUREAU (2)

Two copies of Characterization of Informants.

- P -

LEADS

DALLAS

AT DALLAS, TEXAS. Will check the records of the Dallas Police Department Number 25599 concerning an arrest there in December, 1946.

KANSAS CITY

AT LEAVENWORTH, KANSAS. Will check the records of that institution concerning DOMINIC BLASI under their Number 48112 for any information which would be helpful to this investigation.

AT SPRINGFIELD, MISSOURI. Will conduct the same investigation requested above concerning BLASI at the Federal Prison Hospital under their Number 987-PCS.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-1322-5
3 - Bureau (Encls. 2) 1 - USA, Chicago 2 - Dallas 3 - Kansas City 2 - Milwaukee 3 - Chicago (92-1322)		CCO Reassigned to Simon Return with file for Reassignment

Searched
Serialized
Indexed
Filed

PROPERTY OF FBI.—This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

MILWAUKEE

AT MAUSTON, WISCONSIN. Will check with the Sheriff's Office in Mauston concerning BLASI under their Number 4396 relating to an arrest for investigation March 15, 1949.

CHICAGO

AT CHICAGO, ILLINOIS. Will check the records of the Oak Park, Illinois, Police Department under their Number 2076 concerning an arrest of BLASI in 1932.

Will conduct investigation concerning BLASI's record at the Chicago Police Department under their Number C70532.

Will check the records of the Department of Streets and Electricity for the City of Chicago concerning an alleged employment of BLASI in that department in the 1940s.

Will conduct investigation at the Eden Land and Building Company in Schiller Park concerning BLASI's interest in this company and develop all information therein.

Will obtain all pertinent personal income tax returns concerning BLASI from the Internal Revenue Service, Chicago.

Will contact [redacted], Stock Broker, Chicago, an alleged customer's man for BLASI, concerning stock investments made by BLASI over the years. b6 b7C

Will conduct neighborhood investigation at 1138 Park Avenue, River Forest, Illinois, the current residence of the subject.

Will conduct other logical investigation in an effort to develop this matter toward a possible prosecutive end.

CG 92-1322

INFORMANTS

CG T-1

[redacted] on various dates 1961-1963

CG T-2

[redacted] on various dates February through April, 1963, to SA RALPH R. HILL b7D

CG T-3

[redacted] on various dates April, 1961 - April, 1963, to SA RALPH R. HILL

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA RALPH R. HILL
Date: 5-7-63

Office: Chicago

Field Office File #: 92-1322

Bureau File #:

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis:

DOMINIC JOSEPH BLASI, FBI Number 635770, born 9/9/11, Chicago, Illinois, and currently resides 1138 Park Avenue, River Forest, Illinois. BLASI generally considered as closest confidant of SAMUEL M. GIANCANA, reputed leader or organized criminal element Chicago area. BLASI has extensive criminal background dating to 1932, includes arrests for larceny, robbery and conviction of counterfeiting in 1936. Present legitimate occupation is that of building contractor and real estate investor. He continues as GIANCANA's contact man and personal messenger for GIANCANA in the Chicago area.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1322

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

Birth

During an interview of DOMINIC JOSEPH BLASI on March 15, 1949, BLASI stated that he was born in Chicago on September 9, 1911.

Marital Status

On December 18, 1946, BLASI was arrested in connection with gambling activities in the Dallas, Texas, area at which time it was ascertained that he was married to MILDRED FANELLI of Chicago.

Mrs. CONSTANCE BLASI of 1138 Park Avenue, River Forest, Illinois, was interviewed under suitable pretext by SA RALPH R. HILL on April 2, 1963, at which time she advised that she is the wife of DOMINIC JOSEPH BLASI.

Residence Address

DOMINIC BLASI advised SA HILL during an interview on May 31, 1961, that he resides at 1138 North Park Avenue in River Forest, Illinois.

The then Chief of Detectives of the Chicago Police Department, ANDREW AITKEN advised in 1952 that as of that time DOMINIC BLASI was residing at 1138 West Taylor Street in Chicago.

The current residence of BLASI is located in one of Chicago's most fashionable suburbs and is described as a two story brick home which very obviously appears to have undergone extensive remodeling during the past few years. Based upon the known valuations of the surrounding residences it is estimated that his residence would be worth in the neighborhood of $50,000.

Occupation

During an interview of BLASI in March, 1949, he advised that he was employed as a street paver by the City of Chicago at 13th and Vell Avenue and has been employed in that capacity for the past ten years.

BLASI also stated during the above interview that he was part owner of the Harrison-Kedzie Realty Company, 3204 Harrison Street, Chicago.

II. ASSOCIATES

CG T-1 advised on various dates from February through April, 1963, that BLASI is associated with practically every known member of the Chicago criminal organization headed by SAMUEL M. GIANCANA. This informant stated, however, that in addition to the above and including other members of the Chicago criminal organization, the following individuals are considered BLASI's closest associates:

SAMUEL GIANCANA

CG T-1 advised that on various dates during 1962 and 1963, that GIANCANA is the undisputed head of organized crime in the Chicago area. In this capacity it is necessary for GIANCANA to make extensive trips outside of the confines of Chicago, and during these trips the informant advised that BLASI is designated as the individual to be contacted for messages and other matters of importance relating to the Chicago criminal organization. BLASI is therefore in contact on a daily basis with the hierachy of the GIANCANA group.

CG T-2 and CG T-3 advised on various dates from 1961 through 1963 that GIANCANA considers DOMINIC BLASI as one of his very few confidants and individuals with whom GIANCANA places any trust. BLASI is therefore probably the only individual in the Chicago area who is aware at all times of GIANCANA's whereabouts.

TARQUIN SIMONELLI, Also Known As "QUEENIE", 601 Selbourne Street, Riverside, Illinois

CG T-2 advised in March, 1963, that SIMONELLI is a brother-in-law of ANTHONY J. ACCARDO, former chief of the Chicago criminal element. SIMONELLI has for many years been engaged in gambling operations for the Chicago criminal group.

CG T-1 has advised on various dates from February through April, 1963, that during those periods where BLASI is inactive because of health or other reasons, SIMONELLI acts as BLASI's standin pertaining to his association with SAMUEL GIANCANA. CG T-1 stated that SIMONELLI and BLASI are generally considered as very close friends.

JOHN MATASSA
1655 North Nashville
Chicago, Illinois

JOHN MATASSA is a former Chicago Police Department detective having worked for many years with the Narcotics Bureau of that department. He was retired in 1960 from that department on a disability. At the present time MATASSA is a business agent for Local 726 of the International Brotherhood of Teamsters in Chicago.

CG T-1 has advised on various dates from 1961 through 1963 that MATASSA is a close associate of BLASI and of SAMUEL GIANCANA. He has acted in the past as a part time chauffeur and bodyguard for GIANCANA and for BLASI.

CG T-3 advised that MATASSA enjoys the same position on a lesser scale as does BLASI in the inner circles of the GIANCANA organization.

III. CRIMINAL RECORD AND ACTIVITIES

FBI Identification Record

The following is a record of the FBI Identification Division concerning DOMINIC JOSEPH BLASI under FBI Number 635770:

Contributor of Fingerprints	Name & Number	Arrested or Received	Charge	Disposition
PD, Oak Park, Ill	DOMINIC BLASI #2076	5/14/32	larc. (auto)	1 yr. prob. 7/23/32
PD, Chgo, Ill.	DOMINICK BLASI	2/6/33	G.P.	

CG 92-1322

Contributor of Fingerprints	Name & Number	Arrested or Received	Charge	Disposition
PD, Joliet, Ill.	DOMINIC BLASI #1739	4/10/33	D.C. and Inv.	4/12/33, fined $25 and costs
*	As DOMINICK BLASI, #C70532, PD, Chgo, Ill counterfeiting; 11/12/35. U. S. Comm., held to Fed. G. J. $3000 bond			
USM, Chgo, Ill	DOMINIC BLASI #14076	11/12/35	counter-feit	5 yr. Leav.
USP, Leavenworth Kans.	DOMINIC BLASI #48512	2/29/36	counter-feiting	5 yrs.
Fed. Hosp for Def. Del., Springfield, Mo.	DOMINIC BLASI #987-PCS	6/12/37	counter-feiting (in trans. from USP. Leav. Kans.)	5 years
U. S. Naval Training Station Annex, Great Lakes, Ill.	DOMINIC JOSEPH BLASI, #--	appl for position 1/27/42		
Dept of Sts. and Electricity, Chgo, Ill.	DOMENIC BLASI #15796	Appl for city Dept. Badge 3/22/42		
SOS, Army	DOMINIC BLASI #40-CCD-12-FUL	laborer 10/17/42		
PD, Dallas, Texas	DOMINIC JOSEPH BLASI #25599	12/18/46	inv. - held rel on chg. of inv. G. P.	
SO, Mauston, Wis.	DOMINIC BLASI	3/15/49	Being held inv.	

General Criminal Activities

The following pertains to efforts of the Chicago criminal group to infiltrate the Dallas, Texas, area and bring that area under the control of the Chicago gambling element in 1946:

One PAT MANNING, true name PATRICK MANNO of River Forest, Illinois, during that period was the alleged right hand man and partner of ANTHONY ACCARDO in the policy and numbers rackets in the Chicago area. In November, 1946, MANNING made a trip to Dallas, Texas, and together with one ROMEO JACK NAPPI and DOMINIC "BUTCH" BLASI, attempted to bribe the then sheriff elect STEVE GUTHRIE of Dallas, Texas. PAUL ROLAND JONES who had resided in the Dallas, Texas, area for about five years was the guiding light for the Chicago group in these conferences with Sheriff GUTHRIE. On December 18, 1946, JONES, NAPPI and BLASI were arrested by the Dallas Police Department in connection with this bribery. According to information received PAUL JONES had entered into negotiations with Sheriff Elect GUTHRIE and Detective GEORGE BUTLER of the Dallas Police Department Vice Squad for the operation of gambling activities in the Dallas area. GUTHRIE and other law enforcement officials made recordings of all conferences held with JONES, NAPPI, BLASI and MANNING. These negotiations culminated in the arrest of December 18, 1946.

By letter dated April 21, 1949, the Milwaukee Office advised of the following information relative to matter captioned "DOMINIC JOSEPH BLASI; ANTHONY JAMES SPERNA; MIKE SPERNA; BR". On the evening of March 15, 1949, the above captioned individuals were arrested by the Sheriff's Office in Mauston, Wisconsin, and at the time of their arrest search of the automobile in which these individuals were driving reflected that in the locked trunk of this car was a black gladstone suitcase containing five loaded pistols and one machine gun.

DOMINIC JOSEPH BLASI of 1138 Taylor Street, ANTHONY JAMES SPERNA, 918 Garibaldi Place, and MIKE SPERNA of 1020 West Taylor, all Chicago, were arrested at 11:00 PM, March 15, 1949, by the sheriff's office in possession of a

1948 Ford four door bearing 1949 Illinois License 1513996 which was apparently the property of ANTHONY SPERNA. A black gladstone bag bearing American Airways sticker was located in the trunk of this car and contained the following weapons:

A .38 caliber Smith and Wesson Snub Nose revolver
A Mauser 7.65 automatic
A .38 caliber colt automatic
A .22 caliber H and R Sportsmans revolver
One MP forty over forty-three machine gun with pistol grip as well as quantities of ammunition for all of these weapons

All of the individuals arrested denied any knowledge or ownership of these guns.

During an investigation of the case entitled "UNKNOWN SUBJECTS (5); River Forest State Bank, River Forest, Illinois, March 17, 1955; BANK ROBBERY", a witness picked a photograph of DOMINIC BLASI as being possibly identical with one of the subjects in this bank robbery. On March 23, 1955, DOMINIC BLASI was interviewed by SAs [redacted] and FRANCIS J. STEFANAK at which time BLASI furnished the following information: b6 b7C

He stated that he was currently the co-owner of a tavern, "Jim's Corner", 2858 West Roosevelt Road, Chicago, telephone NEvada 8-9637 and NEvada 8-9677. BLASI said he could usually be reached at the tavern address.

BLASI advised that he and his partner, whom he declined to name, had paid $4,000 for the tavern in May or June, 1954, and expected to sell it in the near future for $6,500. He stated they had each taken approximately $100 per week as salary and had placed the balance of profits in a bank. BLASI said the tavern was a profitable business but has all colored trade, and he is anxious to sell.

BLASI said he intended to book horses at the various Chicago race tracks during the 1955 racing season. He claimed to be able to make between $7,000 and $8,000 booking horses during the season and would in addition receive a bonus and other unnamed considerations at the completion of the season.

BLASI advised that he currently resides in Oak Park, Illinois, with his wife and three children. He declined to furnish his home address or phone number. He added that he was not at this time engaged in any criminal activities and would be available at any time for "showup".

It is noted that the above statement was made by BLASI in connection with the line of questioning used during this interview which concerned a recent holdup of a Milwaukee grocery store which resulted in the apprehension of MIKE MESSINA, an associate of BLASI.

BLASI stated that there is a barber shop located at 1074 West Polk Street, which is operated by one PHILIP BRIATTA (phonetic) and which is used as a hangout for politicians, including JOHN D'ARCO, 1st Ward Alderman and hoodlum.

BLASI advised that on one occasion many years ago, he perpetrated an armed robbery out of Chicago. When he returned from this job, he was called on the carpet since the individual he had robbed had "Chicago" connections with the "syndicate". He said in his case he was permitted to keep the money he had obtained, however, he had heard of other similar cases where the money had been returned to the victim. BLASI then added, "I have other bosses over me and I'm not referring to my wife."

IV. LEGITIMATE ACTIVITIES

Reference is made to interview conducted with BLASI in 1955 wherein he related that at that time he was the co-owner of the tavern known as "Jim's Corner, 2858 West Roosevelt Road, Chicago.

Reference is also made to the fact that in 1949 BLASI was part owner of the Kedzie-Harrison Realty Company in Chicago.

DOMINIC BLASI advised SA JOHN R. BASSETT in April, 1962, that as of that time he was the executive vice president of the Eden Land and Building Company located at 9808 Eden Avenue in Schiller Park, Illinois. He described this company as one which engages in the development of real estate property and in the building of commercial type buildings and residential buildings.

[redacted], Clerk, Corporation Section, Secretary of State, Springfield, Illinois, advised on March 28, 1963, that his office does not reveal a record of corporate charter for the Eden Land and Building Corporation in Schiller Park, Illinois. b6 b7C

CG T-1 advised in February, 1963, that BLASI was attempting to dispose of his interest in the Eden Land and Building Company and was negotiating with some unknown individuals in an attempt to sell this interest which amounted to approximately $150,000. One of BLASI's partners in this enterprise and who holds a minor interest therein, according to this informant, is FRANK V. PANTALEO. PANTALEO is a long time associate of members of the Chicago criminal group, is a reputed owner of a night club known as "Pepe's at Mannheim Road in Franklin Park, Illinois, and is the president of the Pantaleo Construction Company, and as of 1960 was a partner with JOHN LARDINO in a trucking firm located in Franklin Park, Illinois.

CG T-3 advised in April, 1961, that DOMINIC BLASI was the reputed owner of an establishment known as the Amber Lite Lounge located at 5534 West Cermak Road in Cicero, Illinois. The Amber Lite Lounge was at that time a known meeting place of GIANCANA and his organization.

CG T-1, CG T-2, and CG T-3 advised on various dates from 1961 through 1963, that DOMINIC BLASI is the controlling factor in the operation of the Armory Lounge, 7427 West Roosevelt Road, Forest Park, Illinois, which is described as a small restaurant and cocktail lounge which, according to these informants, is utilized on an infrequent basis as a meeting place of some of the more prominent members of the Chicago criminal group.

V. MISCELLANEOUS

CG T-1 advised in March, 1963, that BLASI has recently undergone an attack of coronary thrombosis which necessitated a two week hospitalization in an unknown hospital. This informant advised in April, 1963, BLASI apparently has recovered from this attack; however, he is concerned about his heart condition now to the point where his activities have been curtailed.

CG T-1, CG T-2, and CG T-3 advised on various dates from February through April, 1963, that BLASI is a "family type" individual and, therefore, he does not concern himself with activities normally pursued by other members of the Chicago criminal element. He spends most of the day working on menial tasks around his home and conducts business at the Eden Land and Building Company in Schiller Park. He is generally not seen in the normal haunts of the Chicago criminal group on the near North Side of Chicago or in the night club section of Mannheim Road in Schiller Park and Franklin Park.

SAC, CHICAGO (162-239) 6/3/63

SA [redacted] b6 b7C

FREDDY MAGGIO
dba Maggie's Steak House,
Forest Park, Illinois
IGA

[redacted],
who is being considered as a PCI, furnished the following information to SAs [redacted] and [redacted] on 5/22,24/63. [redacted] b6 b7C b7D

[redacted].

Information furnished by [redacted] should be protected and appropriately paraphrased in the event it is utilized in a report. b7D

1 - 92-349 (Sam Giancana)
1 - 92-1355 (Tarquin Simonelli)
1 - 92-1322 (Butch Blasi)
1 - 165-1 (Donald Angelini) (Angel-Kaplan Sports News Service)
1 - 165-462 (Dominic Cortina)
1 - [redacted] b7D
1 - 162-239

[redacted] b6 b7C
(7)

92-1322
FBI - CHICAGO
JUN 3 1963
Simon

CG 162-239

Informant advised as follows on 5/22,24/63:

FRED MAGGIO owns and operates Maggio's Steak House, 7635 W. Roosevelt Rd., Forrest Park, Illinois He has been in business at that location for several years. His father, ANTHONY "BUCK" MAGGIO assists him in the operation of the restaurant and apparently his brother, DONALD MAGGIO, also assists him in the operation of the business to some extent. DONALD MAGGIO visits the restaurant only occasionally, and at the time generally greets those who are customers and appears to exert a good will type of influence.

Although there are two apartments on the second floor of the steak house, none of the MAGGIOs reside at that address. The upstairs apartments are rented by a couple referred to as JOHN and ELSIE. They regularly frequent the steak house and appear to be addicted to alcoholism. They apparently are approximately 50 years of age. JOHN is employed as a guard in the naval ordinance depot across the street from the steak house, while ELSIE is unemployed. She formerly worked as a waitress in the steak house. The other apartment is rented to an older type girl, and it is believed her rent bill is assumed by a man acquaintance. She supposedly is single.

FRED MAGGIO is a well liked individual, however, his main interests in life appear to be in gambling, playing golf, and chasing women in that order. He appears to be friendly with most all customers of his restaurant, however, he is not one to maintain a close watch on his business. He frequently drinks to excess, and during the times he is inebriated he talks incessantly concerning business matters. During the golf season he plays frequently, and often bets $50.00 a hole. When in his restaurant he appears to be gambling in some form with anyone who is willing to play cards. On many occasions he sits for hours and plays gin with any partner who will play with him. He has been generally successful in his gambling ventures, however, because of his loose approach to business, he is indebted to many people. In addition, it is difficult for the restaurant to purchase supplies as well as the bar because he owes sizable bills to the concerns stocking materials for these two operations.

Although the bar business is substantially successful, the restaurant is a losing venture. The luncheon trade has fallen off considerably the last few months, while the evening trade has always been somewhat limited.

Approximately 1½ years ago the restaurant was remodeled and the downstairs was converted into a banquet room. In addition to a banquet room the downstairs also contains an office where liquor is kept, a furnance area, and a stockroom for restaurant supplies.

ANTHONY MASSIO is interested in selling or leasing the restaurant, ~~and/or the~~ business in view of its failure to support itself, however, FREDDY has been reluctant to do so. On occasion, banquets are held in the restaurant.

There appears to be a regular set of customers who frequent the steak house. During the A.M. on a daily basis DON, (DONALD ANGELINI), DOM, (DOMINIC CORTINA), BUTCH, (BUTCH BLASI), SUBBIE(?)QUKENIE, (TARQUIN SIMONELLI), and JOHNNY "The Bee" visit the steak house. They have coffee in the morning and spend a considerable amount of time there. In addition to above individuals, JOHNNY SCAFFELO (Phonetic), ROY (LNU), and JOE KUTNO, (Phonetic), frequent the place and play cards regularly. JOE KUTNO, (Phonetic), usually is there on Tuesday nights. Often SUBBIE, (MEANRAIL) and JOHNNY BELL are together. JOHNNY BELL frequently makes several phone calls from there. JOE MARKS, (Phonetic), is another frequent visitor to the steak house, who appears to make many bets.

Shortly before last Christmas, the Cook County Sheriff's Office staged a raid at the steak house. They completed an exhausted search of the building, looking for gambling devices as well as telephones hidden in the building. They were unable to find any devices of a gambling nature other than a few decks of cards. They were specifically interested in locating telephone lines which might lead into the building, however, there is only one line leading into the steak house and bar; and that line is equipped with extensions from the bar to the restaurant, and to the office room in the basement. That is the only telephone in the steak house, and bar to date.

On occasion, SAM GIANCANA has visited the steak house. He has eaten there on these occasions, and when he is there it is apparent from the attention given him that he is an important figure in the hoodlum element. On the occasions of his visits there he apparently has remained there for sometime, and he engages in card playing in the basement. The office downstairs had been used for card playing, however, because of the frequent use of the liquor stock there by those playing , FRED MAGGIO found it necessary to keep his office locked. The last time GIANCANA visited the steak house was approximately one month ago. The hoodlum element which frequents the steak house take very much for granted. However, FRED MAGGIO accepts them for what they are. They themselves spend very little money there, and are critical of the service they receive, although appearing to genuinely like FREDDY for his personality, they generally pay little heed to him, and are not concerned with his business operation. Approximately one month ago the chief of police, and the mayor of Forrest Park, who was recently elected to that office, visited the steak house and informed FREDDY that they would not tolerate gambling of any kind in the city, and in the event they ever entered the steak house and found any alleged hoodlums there, there is a possibility that his liquor license would be revoked. FREDDY told them why bother him since all the "big shots" hang out at the Armory Lounge. FREDDY seemed concerned regarding the request of the mayor and the chief of police, and informed his apparent friends of what he had been told. He suggested to them that they not frequent his place, but instead go to the Armory Lounge down the street. Although his friends have paid little heed as far as visiting the steak house he has made it difficult for them to gamble by removing all cards from the restaurant.

The day bartender is SAM, aka SPANKY, (LNU). JOE BOSCO is the bartender at night. On weekends an individual named ALEX occasionally assists. He was formerly employed at the Sahara Inn. PAT COLEMAN, who is married and lives in Brookfield, is the waitress during the evening hours, and in addition takes care of records and other business obligations called for by the operation of such an establishment. She appears to be very close to FREDDY, and a trusted employee. FREDDY's wife, MARGARET, frequently visits the steak house and assists in its

operation. Two cooks are employed, however, due to the curtailment of business the one cook JIM WATTS, who also assisted as a dishwasher, was recently let go.

On occasion, SUBBIE will become inebriated and PAT COLEMAN on many occasions has driven him to the Rush Street area. When SUBBIE becomes inebriated he spends money foolishly. Approximately three weeks ago a woman from the neighborhood visited the restaurant and told FREDDY that the FBI had contacted her regarding the steak house. The regular customers at the steak house are extremely cognizant of people visiting there, and unless you are one of them you are closely scrutinized. On two occasions recently it has been stated that someone from the FBI had visited the steak house. A colored man called "BJ" visits the steak house daily from about 11:00 to 11:05 A.M. He picks up bets that are given him or bets that are left for him. DON and DON appear to be very close and possibly engaged in some sort of a partnership. They consult one another frequently and generally have large sums of money with them.

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1322) DATE: 6/11/63

FROM : SAC, DALLAS (92-440) (RUC)

SUBJECT: DOMINIC JOSEPH BLASI, aka.
AR

OO:CHICAGO

Re Chicago report SA RALPH R. HILL, 5/7/63.

Enclosed for Chicago Division are photographs of DOMINIC JOSEPH BLASI and ROMEO JACK NAPPI.

On 5/14/63, the records of the Identification Division of the Dallas PD revealed that captioned subject, ROMEO JACK NAPPI, PAUL ROLAND JONES and JESSE CHILTON were arrested on 12/18/46 for efforts to bribeethe Sheriff-elect, STEVE GUTHRIE. The file contained no further information as to the investigation conducted prior to their arrest.

Chicago's attention is called to Dallas reports dated 2/15/47 and 5/9/47 by SA ALTON M. BRYANT, captioned "PAUL ROLAND JONES, ROMEO JACK NAPPI, DOMINIC BLASI, PAT MANNO, MISC. - INFO CONCERNING" in which the Chicago Division was furnished copies for information.

On 6/4/63, the records of the Identification Division of the Dallas County SO were reviewed and they contained no additional information concerning captioned subject.

Inasmuch as background information concerning the arrest and captioned subject is contained in above mentioned file, the Dallas Division is conducting no further investigation.

2 - Chicago (Enc. 2)
1 - Dallas
IDL:rmb
(3)

92-1322

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 12 1963
FBI—CHICAGO
Simon

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, MILWAUKEE

DATE: March 28, 1949

FROM : SA JAMES S. KLUND

SUBJECT: UNKNOWN SUBJECTS; Denmark State Bank,
Denmark, Wisconsin, 2:30 p.m., March 4, 1949
BANK ROBBERY (ROBBERY)

RE: DOMINIC J. BIASI
ANTHONY JAMES SPERNA
MIKE SPERNA, aka., Anthony Cassese -
SUSPECTS

At noon on March 16, 1949 CHARLES CURRAN, Juneau County District Attorney at Mauston, Wisconsin telephonically advised the Milwaukee Office that the three above captioned suspects had been arrested by the Sheriff's Office at Mauston, Wisconsin, between 10:30 and 11:00 p.m. on the night of March 15, 1949. At the time of their arrest CURRAN stated that suspects were in possession of a 1947 black Ford four door automobile, motor number 1717995, bearing 1949 Illinois license 1513796. CURRAN further stated that the trunk of this automobile was locked and upon being opened with keys to instant automobile in possession of the suspects, the officers discovered a black Gladstone suitcase which contained five loaded pistols and revolvers and one machine gun. CURRAN was informed that upon the basis of the information supplied by him there was no indication of a federal violation over which this Bureau has jurisdiction. It was pointed out to CURRAN that the possession of the machine gun might be a matter of interest to the Alcohol Tax Unit which agency has jurisdiction over the federal and national Firearms Act. The information furnished by CURRAN was telephonically furnished [redacted], representative of the Alcohol Tax Unit at Milwaukee, Wisconsin. b6 b7C

The following investigation was conducted at Mauston, Wisconsin by SA JAMES S. KLUND, JR. in an effort to determine whether the automobile in suspects' possession was a stolen automobile and to endeavor to determine whether suspects might be identical with the subjects of instant case or identical with the unknown subjects in the case entitled "Unknown Subjects (5), First National Bank, Maywood, Illinois, 3/15/49, Bank Robbery (Robbery)" in which case the Chicago Office is office of origin.

MAR 28 1949

91-519-34

At Mauston, Wisconsin

CHARLES CURRAN advised that at the time of suspects' apprehension the trunk of the 1947 Ford automobile in their possession contained one double brown paper shopping bag filled with clothing, one small suitcase of tweed design with brown leather binding, also containing clothing and items of personal property, such as tooth brush, paste, shaving equipment, and a black Gladstone suitcase also containing clothing, toilet articles, a pair of pliers, a screwdriver, a hammer, one jumper wire for starting cars without keys, a flashlight, five pistols and revolvers and one machine gun. A complete

JSK:EH
91-519
cc: 91-520

listing of all property and clothing found in these suitcases and shopping bag was obtained from CURRAN. These items are not being set out here since they do not appear to bear any significance to instant case, although the agent's notes of these listings are being retained in the files of the Milwaukee Office.

The following description of the guns found in suspects' possession was obtained through personal observation:

Item #1: One .38 caliber Smith and Wesson snub nose revolver, serial number 839464, with the number 8999 on the butt of the pistol grip.

Item #2: One P-38 Luger, serial number 1521-M AC43.

Item #3: A 7.65 Mauser automatic, serial number 628630.

Item #4: One .38 caliber Colt automatic, serial number 39291.

Item #5: One H and R Sportsman .22 caliber revolver, serial number D8163.

Item #6: One MP 40 machine gun with pistol grip, also known as a "Burp" machine gun, serial number 8369/M.

All of the above guns were loaded. The descriptions of the above listed guns were furnished the Bureau by teletype with the request that they be checked against the National Stolen Property Files and by teletype dated March 21, 1949 to Milwaukee the Bureau advised that the National Stolen Property File contains no record of the firearms listed.

Mr. CHARLES CURRAN further advised that he had been informed by the Minneapolis Police Department that instant suspects had been arrested at Minneapolis, Minnesota at approximately 3:45 p.m., March 15, 1949. This information was also verified by investigation by the St. Paul Office, the results of which were furnished Milwaukee by teletype dated March 17, 1949.

DOMINIC JOSEPH BLASI upon interview denied ownership or any knowledge concerning the origin of the above described guns found in the automobile in which BLASI was riding at the time of his apprehension at Mauston, Wisconsin. BLASI denied knowing that the guns or the suitcase in which they were found were even in the automobile in which he was riding and said that he did not see either of his companions in possession of this suitcase or the guns contained therein. BLASI said that he had asked TONY SPERNA to drive him to Milnor, North Dakota via St. Paul and Minnespolis from Chicago because BLASI does not own an automobile himself which would be capable of making a trip of this length. BLASI said that although he is married he also has a girlfriend in Chicago. He said this girlfriend is a divorcee and has a small child though declined to furnish the name of this

girlfriend. BLASI said that the purpose of his trip to Milnor, North Dakota was to visit his girlfriend's aunt and uncle, Mr. and Mrs. EDA RENO who operate a hardware store in Milnor, North Dakota. BLASI pointed out that his girlfriend's child had formerly resided with this aunt and uncle and that he was going there for the purpose of picking up some clothing for this child. He said he and his two companions TONY and MIKE SPERNA had left Chicago, Illinois between 1:00 and 3:00 a.m., Tuesday, March 15, 1949 and drove to Minneapolis, Minnesota where they stopped to visit a friend of BLASI's, JOHN MANCINO. According to BLASI, he and his two companions arrived at MANCINO's home in Minneapolis around noon on March 15, 1949 and that later that same afternoon he and his companions were arrested by the Minneapolis Police Department, along with a friend of MANCINO's, known to him as MURRAY. BLASI said that he had never before seen this individual named MURRAY and stated that he had met MANCINO in Chicago, Illinois several years ago, although until March 15, 1949 he had not seen MANCINO for a period of several years. BLASI further indicated that aside from this trip to Minneapolis he had not been outside the city of Chicago for several years. BLASI stated he is a part owner of the Harrison and Kedzie Realty Company, 3204 Harrison Street, Chicago, Illinois, and also works part-time on a salary basis for the Harrison and Kedzie Currency Exchange owned by his brother MICHAEL BLASI until approximately three weeks ago when his brother sold out this latter business. BLASI also stated that he has been employed by the city of Chicago as a street paver for the past ten years although due to a seasonal layoff has not worked for the city in this capacity for the past ninety days or thereabouts. BLASI said that when working for the city of Chicago as a street paver his supervisor is MURIO T. DEL BRECARO at the city yard located at 13th and Bell Avenue, Chicago. BLASI declined to discuss his exact whereabouts on any specific date other than to state he was in Chicago, Illinois as described in his above statement concerning his employment history. With respect to his whereabouts during the three or four weeks immediately preceding his arrest at Minneapolis and Mauston, Wisconsin, BLASI stated he was present at the Harrison and Kedzie Currency Exchange in Chicago, Illinois daily until his departure for Minneapolis on March 15, 1949.

The property taken from BLASI's person by the Sheriff's Office at the time of his apprehension at Mauston, Wisconsin included $7.84 in cash and a leather photograph or identification case containing one 1947 city of Chicago employee's identification card number 7373, issued DOMINIC BLASI, laborer for the streets and electricity department; one 1947 Italian Welfare Council membership card issued DOMINIC BLASI, an Illinois driver's license number 1-660-498, issued DOMINIC BLASI, 1138 W. Tayler Street, Chicago, Illinois; one Hertz Drive-Yourself identification card number 15953, Social Security card number 327-14-5350, both issued to DOMINIC BLASI; a printed card bearing the name Citizens Loan Corporation, 4100 W. Madison Street, Chicago, Illinois, the reverse side of which bore the pencilled notation "J. W. Horwitz, 188 W. Randolph, 8th floor" and a Fidelity Loan Bank ticket number 337938 representing a loan in amount of $125 for a watch January 19, 1949 in the name of DOMINIC BLASI, 3458 Fulton. This case also contained one money order requisition listing the sender as JOHN FRASCO, 57218 Nordica Avenue,

payable to Associates Discount Corporation, 520 North Michigan Avenue, Chicago, Illinois, in amount of $18.36. The reverse side of this requisition bore the pencilled notation "Judge Fisher, Superior Court, number 488-10223, calendar number 3, case number 588".

The following description of suspect DOMINIC BLASI was obtained through observation and interrogation:

Name	DOMINIC JOSEPH BLASI
Born	September 9, 1911 at Chicago, Illinois
Social Security No.	327-14-5350
FBI No.	635770
Height	5'5½"
Weight	160 lbs.
Eyes	Brown
Hair	Black
Build	Medium-stout
Sex	Male
Race	Italian
Marital status	Married
Residence	1138 Taylor Street, Chicago, Illinois
Relatives	Wife, MILDRED FANELLI, 1138 Taylor Street, Chicago, Illinois Father, SANTO BLASI, deceased Mother, SARAH NOTE, 815 S. Miller Street, Chicago, Illinois Brother, MICHAEL BLASI, 3204 Harrison Street, Chicago, Illinois

Bureau teletype to Milwaukee dated March 18, 1949 reflects the following identification record for BLASI under FBI No. 635770:

PD, Oak Park, Ill., May 1932, larceny of automobile, 1 year probation.

PD, Chicago, Ill., February 1933, general principles, no disposition.

PD, Joliet, Ill., April 1933, disorderly conduct and investigation, fined $25 & costs.

U.S. Prison, Leavenworth, Kansas, February 1936, counterfeiting, 5 years. June of 1937 transferred to federal hospital for defective delinquents, Springfield, Missouri.

PD, Dallas, Texas, December 1946, investigation held and released.

ANTHONY JAMES SPERNA upon interview also denied ownership or any knowledge concerning the origin of instant guns found locked in the trunk of

the 1947 Ford automobile in which he and his companions were arrested at Mauston, Wisconsin on the night of March 15, 1949. ANTHONY further denied ever having seen these guns before or any knowledge that they had been placed in his automobile. ANTHONY SPERNA stated that he owns the 1947 Ford automobile in which he and his two companions were arrested at Mauston, Wisconsin, stating that he purchased this automobile in 1947 from the Litsinger Motor Company at Chicago, Illinois. It should be noted that this statement and information was verified through investigation by the Chicago Office and that the files of the Illinois Vehicle Department failed to list this automobile as stolen. ANTHONY SPERNA stated that he had been requested by DOMINIC BLASI to driver the latter to a place in North Dakota via Minneapolis and St. Paul. He said he and his two companions, BLASI and ANTHONY's brother, MIKE SPERNA, left Chicago between 1:00 and 3:00 a.m. on the morning of March 15, 1949 and drove to Minneapolis, Minnesota where they stopped at the home of a friend of DOMINIC BLASI whose name ANTHONY recalls as JOHNNY, last name unknown. ANTHONY stated that he had never before met this Minneapolis friend of BLASI's and at the time of their arrival at this friend's home in Minneapolis, there was another male person present whom ANTHONY had never seen before. According to ANTHONY, he and his two companions arrived in Minneapolis around noon on March 15, 1949 and that some time around the middle of the afternoon they were arrested by the Minneapolis Police Department, questioned for a short time and released. He stated that immediately following their release by the Minneapolis Police Department he, BLASI, his brother MIKE SPERNA, and JOHNNY returned to JOHNNY's apartment for ANTHONY BLASI and MIKE SPERNA, immediately packed their clothing, loaded it in ANTHONY's automobile and left Minneapolis for Chicago. ANTHONY SPERNA denies having observed either MIKE SPERNA or DOMINIC BLASI in possession of the Gladstone suitcase, black in color, containing instant guns in the automobile and said he does not know how this suitcase and guns got into his car. ANTHONY SPERNA said that he has not been outside the city of Chicago and its immediate suburbs for several months, preceding his trip to Minneapolis, Minnesota. ANTHONY SPERNA stated that for the past four years he has been employed at the Cassese Bakery, 1020 Taylor Street, Chicago, Illinois, which bakery is owned and operated by his brother-in-law ANTHONY CASSESE. The following items of personal property were removed from the person of ANTHONY SPERNA by the Sheriff's Office at the time of his arrest at Mauston, Wisconsin.

1 light tan wallet containing 10¢ in cash
Illinois driver's license number 2-549-749 issued TONY JAMES SPERNA 918 South Garibaldi Place, Chicago, Illinois
A 1948 city of Chicago vehicle license number A497941, issued TONY J. SPERNA for a 1947 Ford four door sedan, serial number 1717995.
A 1948 Italian Welfare Council membership card issued TONY SPERNA
Social Security card number 330-14-9346 issued July 29, 1939 to TONY JAMES SPERNA, on the reverse side of which is typed "Meyer Siegel Inc., Peoria and Adams Street, Chicago, Illinois"
A card bearing the pencilled notation "Angelo Cap 7-3646".

The following description of suspect ANTHONY SPERNA was obtained through observation and interrogation:

Name	ANTHONY JAMES SPERNA, was., Tony,
Social Security No.	330-14-9346
Born	February 8, 1920 at Chicago, Ill.
Residence	918 Garibaldi Place, Chicago, Ill.
Height	5'8½"
Weight	165 lbs.
Eyes	Brown
Hair	Black
Build	Medium
Complexion	Pitted
Sex	Male
Race	Italian
Marital Status	Married
Scars and marks	Small horizontal scar over right thumb
Relatives	Father, FRANK SPERNA, 918 S. Garibaldi Place, Chicago, Illinois Mother, LENA SPERNA, nee MARTARANO, 918 S. Garibaldi Place, Chicago, Illinois Brother, JOSEPH SPERNA, 922 S. Garibaldi Place Chicago, Illinois Brother, PETER SPERNA, 918 S. Garibaldi Place, Chicago, Illinois Brother, MICHAEL SPERNA, 1020 Taylor Street, Chicago, Illinois Sister, ANGELINA (husband TONY CASSESE), 1020 Taylor Street, Chicago Sister, MARY (husband FRANK NAPOLITANO) Parmelee Avenue, Los Angeles, California Wife, ANNA PANTALEO, 918 S. Garibaldi Place, Chicago, Illinois

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Bureau teletype to Milwaukee dated March 18, 1949 reflects that the fingerprints of ANTHONY JAMES SPERNA, Mauston Sheriff's Office number 2394, were searched through the Identification files with no prior criminal record.

MIKE SPERNA upon interview also denied ownership or any knowledge concerning the origin of the guns found in the 1947 Ford automobile in which he was riding at the time of his arrest at Mauston, Wisconsin on March 15, 1949. MIKE SPERNA denied ever having seen these guns before or knowing they were in the automobile. MIKE SPERNA said that his brother TONY told him that he was driving DOMINIC BLASI to some place on the other side of Minneapolis and St. Paul and invited MIKE to accompany him. MIKE said since he was not doing anything in Chicago he decided to ride along and endeavor

to obtain employment for himself in Minneapolis and St. Paul. According to MIKE, he and his two companions left Chicago, Illinois between 11:00 and 12:00 a.m. Monday morning, March 14, 1949 and arrived at Minneapolis, Minnesota between 11:00 p.m. and midnight that same day. He stated they proceeded to the home of a friend of DOMINIC BLASI's, known to MIKE as JOHNNY, last name unknown. MIKE denied ever having met this JOHNNY prior to this time and stated he and his two companions slept the rest of that night at this JOHNNY's home in Minneapolis. He said that at the time of their arrival JOHNNY was home alone and explained he was going out to meet his wife and would not be back that same night, and for that reason it would be all right for the three of them to sleep in his apartment. On the following day, MIKE stated that he met JOHNNY and his wife, as well as a friend of JOHNNY's, known to him by the name of JOE or JACK. MIKE stated that around noon on Tuesday, March 15, 1949, he left JOHNNY's apartment in the company of JOHNNY's friend, JOE or JACK, and drove around the city to look it over. He said they returned to JOHNNY's apartment around the middle of the afternoon and a short time thereafter were arrested by the Minneapolis Police Department. He said that following their arrest they were taken to the Minneapolis Police Department where they were questioned and released. Following their release, MIKE stated they returned to JOHNNY's apartment, packed their belongings in TONY's automobile, and immediately left Minneapolis for Chicago, Illinois. MIKE SPERNA refused to discuss or disclose his whereabouts or activities for any period of time in the past aside from indicating that he had been employed by the National Tea Company in Chicago as a truck driver for three years, ending approximately one year ago. MIKE stated that since that time he had held no steady job and indicated he had lived at the homes of relatives and friends in Chicago and other places, including New York and Detroit. MIKE refused to discuss or disclose his whereabouts or activities on any specific date, including March 4, 1949, the date of instant robbery, as well as December 9 and 10, 1948, which is the time the Hurley State Bank of Hurley, South Dakota was burglarized. On the date of MIKE SPERNA's arrest by the Sheriff's Office at Mauston, Wisconsin he had on his person a billfold containing $9.00 in cash, a 1949 city of Chicago vehicle license number P29282, issued to ANTHONY CASSESE, 1020 West Taylor Street, Chicago, Illinois, for a 1949 Plymouth, serial number 12047880, and Illinois license registration number C2962920, issued ANTHONY CASSESE for a 1948 Plymouth Sedan, factory number 12047880, motor number P15-927-444, Social Security number 329-26-9021, issued to ANGELO FRANCESE, a pair of horn-rimmed glasses in a case, a pocket knife, fingernail clippers and a key ring with the tag "South Ashland Motors Inc., 6200 S. Ashland Avenue, Chicago, Illinois".

The following description of suspect MIKE SPERNA was obtained through observation and interrogation:

Name	MIKE SPERNA, wa Mike Sberna, Anthony Cassese
FBI No.	32958
Residence	1020 W. Third Street, Chicago, Illinois

Born	November 28, 1906 at Chicago, Illinois
Height	5'7½"
Weight	200 lbs.
Eyes	Brown
Hair	Brown and graying
Build	Stout
Sex	Male
Race	Italian
Marital Status	Married
Relatives	Wife, LENA SPERNA, nee AMATO, residing on Miller Street, Chicago, Illinois, c/o Tresa AMATO

MIKE SPERNA indicated that he has four children, all under the age of 8 years but refused to discuss or name the additional relatives. It should be noted MIKE SPERNA is a brother of ANTHONY SPERNA, also interviewed as a suspect, and his relatives will be the same as those set out for ANTHONY SPERNA above.

Bureau teletype to Milwaukee dated March 18, 1949 reflects that the fingerprints of suspect MIKE SPERNA, received from the Sheriff's Office at Mauston, Wisconsin, under their number 4395, is identical with MIKE SPERNA, FBI No. 32958. This teletype reflects the following identification record for suspect MIKE SPERNA:

U. S. Prison, Leavenworth, Kansas, November 1925, interstate theft, 6 years. In March of 1926 transferred to the U. S. Prison at Lampa and paroled February of 1930. Discharged from parole in May 1930.

State Prison, Joliet, Illinois, December 1933, armed robbery, 1 year to life. Discharged March 1935.

Folsom Prison, Represa, California, March 1937, robbery, assault with a dangerous weapon to murder, 5 years to life and 1 to 14 years concurrent, 5 years to life consecutive, and 5 years to life two counts concurrent. Paroled August 1944.

This identification record bears the notation that if apprehended in the United States by other than Immigration officer, notify USI and NS, Washington, D. C.

It should be noted that head and full length front and profile photographs of all of the above three suspects were obtained from the Juneau County Sheriff's Office at Mauston, Wisconsin. These photographs were shown to the following employees of the Denmark State Bank and these employees emphatically stated that photographs of these suspects in no way resembled instant bank robbers:

b6
b7C

On March 21, 1949 the three above named suspects were released by the Sheriff's Office at Mauston, Wisconsin in the custody of the U. S. Marshal for the Western District of Wisconsin at Madison. On this same date the U. S. Marshal arraigned these three suspects before U. S. Commissioner LAMBERT A. HANSEN at Sparta, Wisconsin. They were arraigned upon a complaint by BYRON W. FRENCH, Alcohol Tax Unit representative at Madison, Wisconsin wherein they were charged with violation of the U. S. Code, Title 26, Section 2726A, in that they did on or about March 15, 1949 at Mauston, Wisconsin in the Western District of Wisconsin unlawfully possess a machine gun unlawfully transferred and ammunition therefor. At the Commissioner's arraignment each of the suspects waived preliminary examination and bail for each individual suspect was fixed at $10,000. These three suspects were then incarcerated in the Dane County Jail at Madison, Wisconsin in default of $10,000 bond.

SUGGESTION

It is suggested that the above information be included in the next report emanating from the Milwaukee Office in the Denmark Bank Robbery case and that copies of this report be designated for Milwaukee file number 91-520 entitled "Unknown Subjects (5), First National Bank, Maywood, Illinois, 3/15/49, Bank Robbery (Robbery)" along with copies for the St. Paul and Chicago Offices in that file also.

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-1322) DATE: 6/19/63

FROM: SAC, Milwaukee (92-337) RUC

SUBJECT: DOMINIC JOSEPH BLASI, aka
AR

OO: Chicago

Rerep SA RALPH R. HILL, 5/7/63, at Chicago.

Enclosed herewith is a photostat of a nine-page memorandum dated 3/28/49 by SA JAMES S. KLUND captioned "DOMINIC J. BLASI, Etal," setting forth the circumstances of the arrest of BLASI and his associates on March 15, 1949, and the interviews of BLASI and his associates.

An FBI Identification Record for BLASI, FBI #635770, dated 3/28/49, contains the following entry which does not appear in the referenced report: USM, Madison, Wisc., DOMINIC BLASI, #7043, 3/21/49, unlawful transferred machine gun and ammunition, no disposition given.

On 6/18/63, Acting Supervisor in Charge, ATU, Treasury Department, Milwaukee, Wisc., advised that his records reflect that DOMINIC BLASI on 1/24/50 was found guilty of possessing an unregistered firearm in violation of 3261, IRC, fined $300, sentenced to a term of 1 year and 1 day, suspended, and placed on probation for 18 months. MIKE SPERNA, arrested with BLASI, was found not guilty.

2 Chicago (Encl. 1)
1 Milwaukee
APL:bs
(3)

92-1322-9

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 20 1963
FBI — CHICAGO

FD-36 (Rev. 12-13-56)

FBI

Date: 6/28/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SUP
- ☑ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO: SAC, Chicago (92-1322)

FROM: SAC, Kansas City (92-1141) (P)

DOMINIC JOSEPH BLASI, aka
AR

CC: Chicago

Rerep SA RALPH R. HILL dated 5/7/63 at Chicago.

The following investigation was conducted by IC LEONARD L. AYRES:

[redacted], Records Control Supervisor, U.S. Penitentiary, Leavenworth, Ks., on 5/17/63 advised that DOMINIC BLASI, USP #48512-L, was transferred to the Medical Center for Federal Prisoners, Springfield, Missouri, on 6/12/37. [redacted] advised that BLASI's U.S. Penitentiary file was transferred to the Medical Center, Springfield, at that time.

b6
b7C

Investigation continuing at Medical Center for Federal Prisoners, Springfield, Missouri.

2-Chicago
2-Kansas City
GFL:lib
(4)

92-1322

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUL 1 1963
FBI—CHICAGO

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6/28/63

A I R T E L

TO : SAC, SPRINGFIELD (92-523)

FROM : SAC, CHICAGO (92-1322)

SUBJECT: DOMINIC JOSEPH BLASI, aka
AR

Captioned subject born 9/9/11, Chicago, Illinois, and currently residing at 1138 Park Avenue, River Forest, Illinois.

It is requested that Springfield ascertain any current driver's license information, as well as any registration of automobiles on file in Springfield.

Expedite.

2 - Springfield
1 - Chicago
MGS:sck
(3)

92-1322-11

Serialized
Indexed
Filed

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1322) DATE: July 1, 1963

FROM : [redacted], CORRELATION CLERK b6 b7C

SUBJECT: DOMINIC "BUTCH" BLASI

It should be noted that this memo contains both questionable and identical criminal references. No identical security references could be located.

It should also be noted that [redacted] is also a correlation memo dated July 11, 1961. b7D

It should be further noted that the following are also subject files:

47-2940
[redacted] b7E

I. GENERAL CRIMINAL ACTIVITIES

62-3679-488 p. 17

San Francisco report by SA ROBERT EDWARD LANCTOT dated July 15, 1946 entitled "Reactivation of the CAPONE Gang."

[redacted] advised SA JOHN HENRY POLKINHORN that he had heard that about May 1, 1946, two Chicago gangsters of Italian extraction were vis iting San Francisco and stopping at the St. Francis Hotel. These men were identified merely as PENEE or PEENE (ph) or "BUTCH". The informant was unable to obtain any additional information regarding the activities of these two men. He did, however, point out that there had been a newspaper story about that time to the effect that members of CAPONE's gang had purchased a Hotel on O'Farrell Street in San Francisco, California. b7D

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

1-SA SIMON destroyed
mjw 8-22-63
(2)

12

92-1322
FBI - CHICAGO
JUL 2 1963
Inserve

H)62-3679-379

On September 2, 1946, [redacted] furnished information that PAT BURNS told ANDY BURNS that he would probably have a complaint from HYMIE LEVIN on the big race today because we had the third and fourth horses reversed. PAT told ANDY to tell HYMIE that our people in the house, FLORENCE and DOROTHY, were experienced, first class operators, but that kid in the track was new and inexperienced. You tell HYMIE to tell that son of a _____ BUTCH that even if our people all over the country are inexperienced that if they will bear with them for a while they would pan out O.K., and tell him one other thing. Even if they are inexperienced they are loyal and trustworthy and that's 90% of any argument. They are not like that RAGEN scum and it won't ever be like that crowd of sewer rats. Tell him to bear down on that BUTCH to lay off FLORENCE and DOROTHY. (PAT was obviously insensed about something BUTCH had said about FLORENCE and DOROTHY). b7D

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

94-519-670 p. 38

On August 17, 1956, [redacted], who requested that his identity not be disclosed, furnished SA FRANCIS J. STEFANAK with a listing of license numbers and the persons to whom the license numbers were registered too. All of the cars listed were parked in the vicinity of TONY ACCARDO's home at 915 Franklin, River Forest, Illinois on July 4, 1956 at which time ACCARDO entertains his hoodlum friends annually. b6 b7C b7D

Included in said listing of license numbers was number 186202, for DOMINIC BLASI, 330 South Maple, Oak Park, Illinois on an Oldsmobile.

94-519-Sub 1-57 p. 1

This serial contains the same information as was previously furnished in 94-519-670 p. 38.

92-344-69 p. 7

This serial contains the same information as is contained in [redacted]. b7D

92-463-41 p. 3

Security Section, Chicago Police Department furnished a typewritten report to an unknown employee of the Chicago Office on an unknown date.

The above said report was block stamped in the Chicago Office on August 2, 1961 and initialed into the file by SA VINCENT L. INSERRA.

The above said report was regarding telephone calls made by JOHN FORMOSA, 9341 Lake Shore Drive, Gary, Indiana, from his home for a period from March 1961 to June 1961.

Included in the listing of individuals was DOMINICK BLASI, 1138 Park, River Forest, Illinois, phone number Forest 9-7944.

Intelligence Division Files revealed that BLASI is the chauffeur and bodyguard for GIANCANA. BLASI drives a vehicle registered to FRANK SZAFRAN. Officers in all reports identified SZAFRAN as driver but photo and information from FBI identify driver as BLASI. BLASI attended the wake of JOHN SORTINO.

92-349-801 p. 7

On March 21, 1961, [redacted] advised SAs RALPH R. HILL and WILLIAM F. ROEMER that the individual who is perhaps the blosest person to SAMUEL GIANCANA was DOMINIC BLASI, commonly referred by GIANCANA and others as "BUTCH". BLASI resides at 1138 Park Avenue, River Forest, Illinois, and acts in the capacity of bodyguard and chauffeur for GIANCANA and usually accompanies GIANCANA whenever the latter is in town. b7D

Informant advised that persons who desire to be in contact with GIANCANA or those persons whom GIANCANA desires to contact are usually channelized through BLASI. These messages are placed with BLASI either at his home or at the Armory Lounge in Forest Park, Illinois. The informant said that BLASI accompanied GIANCANA on the trip to West Palm Beach, Florida.

On April 6, 1961, SAs RALPH R. HILL and WILLIAM F. ROEMER observed DOMINIC BLASI departing his residence at 1138 North Park Avenue, River Forest, Illinois, at which time he entered a 1959 white, Ford Galaxy, bearing 1961 Illinois license GW 7896. His auto proceeded south on Park Avenue.

A physical observation of BLASI revealed that he was the individual who met GIANCANA at O'Hare International Airport, November 6, 1960, when GIANCANA arrived in Chicago from San Francisco.

Informant advised that BLASI's employment, if any was unknown; however, he apparently lives in the style which would normally be enjoyed by those persons in a higher income bracket.

92-349-1087 p. 13

Chicago report by SA RALPH R. HILL dated June 30, 1961 entitled "SAMUEL M. GIANCANA, aka."

Included in the listing of associates was DOMINICK BLASI, 1130 North Park Avenue, River Forest, Illinois.

On May 31, 1961, BLASI was observed by SAs RALPH R. HILL and JOHN R. BASSETT in the vicinity of the Pink Clock Lounge, Forest Park, Illinois and was seen proceeding to the GIANCANA residence at 1147 South Wenonah, Oak Park, Illinois. He remained at the residence for several minutes and then proceeded in a direction headed back toward the Pink Clock. At that point, BLASI was interviewed by SAs HILL and BASSETT and advised that he had been in contact with SAM GIANCANA recently and had told GIANCANA that agent HILL was desirous of interviewing him, GIANCANA. BLASI stated that GIANCANA advised him that he did not desire to be interviewed. BLASI's comment pretaining to that was "I don't have any influrence with SAM GIANCANA since compared to him I'm only a street cleaner."

BLASI advised at that time that GIANCANA was out of town; however, was due back in four or five days.

It was noted that at the time of the interview, BLASI was driving a 1959 Ford Galaxie, white in color, bearing 1961 Illinois license GW 7896, which was registered to FRANK SZAFRAN, 616 North Main Street, Mount Prospect, Illinois.

92-349-1232 ps. 12 through 17

Included in the tables of contents, under the listing of associates was DOMINIC BLASI, aka "BUTCH".

On July 19, 1961, [redacted] advised SA RALPH R. HILL that DOMINIC BLASI, described previously by this informant as GIANCANA's chauffeur and bodyguard, was now driving a new compact-type automobile, black in color, bearing 1961 Illinois license GV 6990. b7D

Former PCI [redacted] advised SA RALPH R. HILL on July 19, 1961 that DOMINIC BLASI was observed at the Amory Lounge accompanied by SAM GIANCANA and driving a late model sports car bearing Illinois license GV 6990. b6 b7C b7D

Records of the Secretary of State's Office for the State of Illinois reveal that 1961 Illinois license GV 6990 is registered to MARIO DE MARIA, Oak Park, Illinois.

On July 20, 1961, DOMINIC BLASI was observed by SAs RALPH R. HILL and JOHN R. BASSETT in the vicinity of his residence, 1138 Park Avenue, River Forest, Illinois, driving a 1960 Black Corvair sedan bearing 1961 Illinois license GV 6990.

The remaining information on pages 13 through 17 are also contained in [redacted] b7D

92-348-919A p. 3

On August 7, 1961, [redacted], Walston and Company, 201 South La Salle Street, Chicago, Illinois, was contacted by SAs WILLIAM F. ROEMER, JR. and [redacted] and was requested to make available the present list of accounts, including stock transactions of [redacted], former [redacted] with this firm. b6 b7C

Included in the listing, which was made available by [redacted], was DOMINIC BLASI and Mrs. CONSTANCE BLASI, 1138 Park Avenue, River Forest, Illinois, Account number 70-07-443.

92-349-1327 p. 49

This serial contains that same information as was previously furnished in 92-348-919A p. 3.

92-349-1327 ps. 10 through 14

Included in the listing of associates of SAM UEL M. GIANCANA's was DOMINIC BLASI, aka "BUTCH", 1138 Park Avenue, River Forest, Illinois.

Referral/Consult

Referral/Consult

On July 27, 1961, Former PCI [redacted] advised SA RALPH R. HILL, JR. that she observed DOMINIC "BUTCH" BLASI, GIANCANA's Lieutenant, at the Armory Lounge as he entered this establishment carrying a large brief case. Informant advised he arrived in a 1959 Ford Galaxie bearing Illinois license GW 7896 and was alone at the time of his arrival which indicated subject GIANCANA was not in town. Informant stated numerous other individuals arrived singly and in pairs and stayed at the Armory for a short duration, indicating the probability that BLASI was issuing instructions in GIANCANA's absence. b6 b7C b7D

92-349-1421 ps. 5 through 11

Included in the listing of the table of contents, under associates was DOMINIC BLASI for pages 5-11.

[redacted] advised sa RALPH R. HILL, JR. that he had learned that DOMINICK BLASI, GIANCANA's lieutenant, previously operated the Amber Light Lounge in Cicero from which he carried on bookmaking activities. Informant advised he learned that BLASI had moved this operation to the Mitchell Tavern in Cicero, where it was being run for him by WILLIE WILLIAMS with a gambling stamp being issued under the name of HELEN MICHELLE who was WILLIAMS' girl friend. b7D

It was noted that this operation was raided by the

Cook County State Attorney's investigators during the early part of September, 1961.

Information furnished on page 6 of this serial is the same information as was previously furnished in 92-349-1327 page 7, under the income tax return for 1959.

On September 26, 1961, Mr. NATALE PASSARO was interviewed by SAs [redacted] and JOHN R. BASSETT at the Prime Steak House, 39th Street and Harlem Avenue, at which time he advised that his home address was 7174 Fairbank, Riverside, Illinois. b6 b7C

In answer to inquiry regarding DOMINIC "BUTCH" BLASI, PASSARO stated that he had been introduced to DOMINIC BLASI by DOMINIC's brother MICHAEL sometime during 1957 or 1958. He stated that BLASI was never an employee of the West Town Realty Company and that his only relationship with BLASI had been in the making of several investments for him through the West Town Realty Company. PASSARO stated that BLASI had been in the West Town Realty Office no more than on two occasions and this was for the purpose of collecting profits which had been made on investments transacted by PASSARO. PASSARO stated that BLASI was not a salesman or sales representative and reinterated that he was in no way connected with the West Town Realty Company. PASSARO stated that all of his records were handled by a Mr. SAM TRUBNICK who runs an accounting and tax service at 3507 West Lawrence Avenue, Chicago, Illinois, and he stated he would contact TRUBNICK and request that all of the records pertaining to employees of the West Town Realty Company be made available to the agents.

On September 27, 1961, SAM TRUBNICK, 3507 West Lawrence, Chicago, Illinois advised SA JOHN R. BASSETT, that he was a public accountant and that he handled the books for the West Town Realty which is operated by NATALE PASSARO.

Upon being advised that one DOMINIC BLASI had listed $4,981.74 as wages earned at West Town Realty on his 1959 records BLASI, according to TRUBNICK and his records, was apparently reporting the amount as wages earned in error. TRUBNICK advised his records reflect that during the year 1958-1959 NATALE PASSARO made several investments for BLASI out of which BLASI realized a profit of $4,981.74. TRUBNICK advised that according to his records BLASI has never been an employee of the West Town Realty and was strictly an investor in several of PASSARO's enterprises. TRUBNICK advised that he recalled that PASSARO during approxi-

mately 1959 suggested that BLASI's come be reported on a partnership income tax return. TRUBNICK advised that he explained the situation to PASSARO stating that this was not the proper way to report BLASI's income and thereafter listed BLASI's income on PASS ARO's income tax return under item 1 on Internal Revenue Form 1096 as a commission other than that reported on a W-2 Form. TRUBNICK advised that he would be happy to make available records which reflected the exact investments made by PASSARO on behalf of BLASI during 1959.

On September 26, 1961, HARRY GRAHAM was interviewed by SAs [redacted] and JOHN R. BASSETT, salesman, West Town Realty Company, 334 Pulaski, Chicago, Illinois, advised that he had been with that company for approximately two years, including the time that the company was located at 3953 West 16th Street, Chicago, Illinois. GRAHAM advised that he was not acquainted with DOMINIC BUTCH BLASI, had never heard the name mentioned by Mr. PASSARO or anyone connected with the West Town Realty, and stated he was certain that BLASI had never been an employee at West Town Realty. b6 b7C

On September 27, 1961, THOMAS DAVIS, 3953 West 16th Street, Chicago, Illinois was interviewed by SAs [redacted] and JOHN R. BASSETT and advised that he was an associate of Mr. L. BASS who currently operated the Crown Realty where the West Town Rea lty was formerly located. DAVIS advised that he did not know, nor had ever heard the name DOMINIC BLASI mentioned during his connection with West Town Realty. DAVIS stated he was certain that DOMINIC or "BUTCH" BLASI had never been employed at the West Town Realty Company during its approximate two year operation at 3953 West 16th Street. He further advised that inasmuch as he still gets over to West Town Realty at the new location at 334 Pulaski, he is certain that BLASI has no connection with the company whatsoever. b6 b7C

92-349-1571 p. 4

Chicago report by SA RALPH R. HILL, JR. dated January 3, 1962 entitled "SAM M. GIANCANA."

Included in the listing of associates was DOMINIC BLASI, 1138 Park Avenue, River Forest, Illinois.

DOMONIC BLASI had been previously described as a close associate and confidant of GIANCANA who was utilized by the latter primarily as chauffeur, messenger and a person to pass on instructions to the GIANCANA organization in the absence of GIANCANA.

BLASI was observed by SA RALPH R. HILL, JR. on December 3, 1961 in the vicinity of his River Forest residence driving a 1959 Ford Galaxie, bearing Illinois license GW 7896. This car had been utilized by BLASI and GIANCANA in the past, however, it was noted that the color of this vehicle had been changed from a solid white to two-tone blue over white.

According to [redacted] and PCI [redacted] as furnished during December of 1961, BLASI was in daily contact with GIANCANA when the latter was in town. b6 b7C b7D

92-349-1724 p. 43

On February 12, 1962, MM 794-C* furnished information relating to the proposed killing of FRANK ESPOSITO, from Chicago, Illinois. Informant stated that the individuals who were involved in this proposed killing had been positively identified thus far as JACK CERONE, DAVE YARAS, JAMES "TURK" TORELLO and FRANK "SKIPPY" CERONE, cousin of JACK CERONE. As JACK CERONE indicated in the summarization, he was given the "contract" for this killing by SAMUEL M. GIANCANA, Chicago Top hoodlum. From the context of the conversation it appeared that one PETE (LNU) was primarily responsible for the fulfillment of this contract, his identity was unknown.

The context of the conversation was in part as follows:

UNKNOWN: That's right, here's what happened. We have a copper in the States Attorney's Office and this copper likes to tip, so he tips us off, but I don't quite believe this story, so I tail him myself, I think maybe this kid wants him out of the way himself. You know what I mean? So then I think, well (obscene), could it be? So I inquired about it, I said, say, I says, JOHNNY, you know A.J., MOE was out of town so I brought it downtown, and they said, well get a hold of BUTCH (DOMINIC BLASI, personal bodyguard chauffeur and messenger of GIANCANA, Chicago), so I got a hold of BUTCH, and I said, listen BUTCH, get a hold of FIFI (FIORE BUCCIERI) right away and tell FIFI that there's a guy that runs around, his guy is with him, and I gave him his name. I said, he's a pigeon for the "G" guys. Now I don't know whether he works with you or with your office, I didn't know.

The above said conversation appeared to be between an unknown individual and PETE.

92-415-188 p. 1

On April 4, 1962, [redacted] advised SA WILLIAM F. ROEMER that one of the primary hangouts for "MILWAUKEE" PHIL ALDERISIO was the "Hub", a tavern located on Diversey Avenue, which is owned by one (BUTCH (LNU), who is a "big fat guy." b7D

"Information herein obtained confidentially; Informant's name is not to be disclosed in report or otherwise unless it had been decided definitely that he is to be a witness in a trial or hearing."

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

92-466-1321 p. 8

On August 15, 1962, [redacted] advised SA DENNIS W. SHANAHAN that on approximately August 1, 1962, BUTCH BLASI and QUEENIE SIMONELLI had told [redacted] that all burglars or armed robbers living in Cicero would have to move out of town. According to [redacted] these instructions had emanated from GIANCANA, who was extremely irate when a load of stolen merchandise had been recovered by States Attorneys Police in Cicero, Illinois. b6 b7C b7D

Acc rding to the informant, this load consisting in part of women's garments, had been stolen by GUY MENDOLIA. [redacted] told the informant that the resulting "heat" had angered GIANCANA to the point where he issued the above ultamatum which had in effect been a rule for many years. b6 b7C

Only the fact that MENDOLIA was his God Son prevented GIANCANA from having MENDOLIA killed, but he indicated through BLASI and SIMONELLI that any future transgressions would bring immediate retalliation.

[redacted] b7D

SA JOHN R. BASSETT memo to SAC, Chicago dated October 25, 1962 entitled "[redacted]." b6 b7C b7D

[redacted] advised that she was [redacted].

Informant stated that she has been in the company of IRVIN S. WEINER, 1019 South State Street, Chicago, Illinois, American Bonding Company.

Informant advised that on the night [redacted], she was certain that DOMINIC "BUTCH" BLASI sat at a table [redacted] in the company of [redacted]. b7D

92-344-1092 p. B

On November 14, 1962, [redacted] furnished SA WILLIAM F. ROEMER, JR. with the following information which was set forth in the administrative section since it concerned [redacted]. It was felt that disclosure of this information in the details of the report would compromise this valuable informant. b7D

Informant stated that he received a phone call at [redacted] from DOMINIC "BUTCH" BLASI. BL ASI explained that "MOE", SAMUEL GIANCANA, would like to meet with the PCI that afternoon. When PCI indicated that he would meet, BLASI informed him that he should meet GIANCANA at [redacted]. b7D

92-349-2226 p. 1

This serial contained the same information as was previously given in 92-344-1092 p. B.

The writer was unable to locate the following reference:

166-77-53 P. U.

It should also be noted that there are numerous 92-350 reference, which the writer suggests an agent review.

FD-36 (Rev. 12-13-56)

FBI

Date: 7-9-63

Transmit the following in PLAIN TEXT
(Type in plain text or code)

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(Priority or Method of Mailing)

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ASST. CC
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C-#2
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C-#5
C-#6
C-#7
S-#1
S-#2
S-#3
S-#4
S-#5
S-#6

TO: SAC, CHICAGO (92-1322)

FROM: SAC, SPRINGFIELD (92-523) (RUC)

DOMINIC JOSEPH BLASI, aka
AR

Reurairtel to Springfield dated 6-28-63.

The following investigation was conducted by IC JOSEPH D. HAMMITT:

[redacted] Auto Registration Section, Secretary of State, Springfield, Illinois, advised on 7-8-63, that a check of records for 1962 and 1963 failed to reflect any vehicles registered or titled to subject. b6 b7C

[redacted] Drivers License Section, Secretary of State, Springfield, Illinois, advised on 7-8-63, that drivers license B420-1701-1257 was issued 9-25-61 to DOMINIC JOSEPH BLASI, 1138 Park Avenue, River Forest, Illinois. This license expires 9-9-65 and describes him as 5'6", 160 pounds, date of birth 9-9-11, brown hair and brown eyes. b6 b7C

2 - Chicago (92-1322)
1 - Springfield (92-523)
JDH:blc
(3)

GIBBONS

92-1322-13

SERIALIZED ..... FILED
JUL 10 1963
FBI - CHICAGO

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1322) DATE: August 16, 1963

FROM : SAC, KANSAS CITY (92-1141) RUC

SUBJECT: DOMINIC JOSEPH BLASI, aka
AR

OO CG

Rerep of SA RALPH R. HILL dated 5/7/63 at Chicago, and Kansas City airtel to Chicago dated 6/28/63.

On June 27 and July 11, 1963, [redacted] Medical Center for Federal Prisoners, Springfield, Missouri, advised that subject had been released from this location on January 20, 1939, and had number 897PC. Records were transferred to the Federal Records Center at Kansas City, Missouri. b6 b7C

The following investigation was conducted by IC [redacted] at Kansas City, Missouri: b6 b7C

On July 17, 1963, [redacted] GSA Federal Records Center, made available the file concerning DOMINICK BLASI, aka DOMINIC BLASI, DOMINIC BLASE, file No. 897-PCS. BLASI was described as a white male, born 9/9/11, height 5' 4", weight 159 pounds, brown hair and eyes. b6 b7C

BLASI entered a plea of guilty to violation Sections 265 and 268, Title 18, U.S. Code, in the Northern District of Illinois, Chicago, on February 26, 1936, and was sentenced to two five-year terms to run concurrently. BLASI first entered the U. S. Penitentiary, Leavenworth, Kansas, and received No. 48512-L. He entered Leavenworth on February 29, 1936, and was transferred on June 12, 1937, to Springfield, Missouri, U. S. Hospital for Defective Delinquents. BLASI was released on parole from this institution on January 20, 1939, and the full term was to expire on February 25, 1941. Upon release BLASI was to contact the U. S. Probation Officer, WALTER K. URICH, 330 U. S. Court House, Chicago, Illinois. His parole advisor was CARL CHAMPAG, 745 Southeast Avenue, Oak Park, Illinois. BLASI advised that upon release he would be employed as half owner with his brother, MIKE BLASI, of a meat market and grocery at 1015 West Polk Avenue, Chicago.

2 - Chicago
1 - Kansas City
GFL:gmh
(3)

92-1322-14
SEARCHED ... INDEXED
SERIALIZED ... FILED
AUG 19 1963
FBI — CHICAGO

While incarcerated at the Hospital for Defective Delinquents, Springfield, BLASI was visited by his mother SARA and brother MIKE, who listed their residence at 1015 West Polk, Chicago. The following individuals were on subject's correspondence list during his incarceration:

MINNIE BLASI, wife, 1138 West Taylor, Chicago, Illinois

MIKE BLASI, brother, 1015 West Polk, Chicago

ANTOINETTE DEL VICCHIO, sister, 1047 South Elmwood, Oak Park, Illinois

SARA BLASI, mother, 815 South Miller, Chicago

REGATTA VAPSLITANO, sister, 1414 South Highland, Berwyn, Illinois

CHARLES J. MORAHON, attorney, 77 West Washington, Chicago

FRANCES CHERRY, sister, 2708 West Lexington, Chicago

RICETTA NAPOLITAN, sister, 1414 South Ridgeland, Berwyn

WILLIAM PARRILLO, attorney, 10 South La Salle, Chicago

NUGENTIA FURGELLI, 827 South Miller, Chicago - relationship not given

This file showed that subject married MINNIE FANELLI on June 22, 1933, at Valparaiso, Indiana. MINNIE's parents were listed as Mr. and Mrs. ROCCO FANELLI, 1138 West Taylor, Chicago.

The file reflected that BLASI informed the prison officials that he was arrested after he purchased a quantity of counterfeit $5 U. S. Notes from a man named "VITO" and had sold one PAT RUFFULO ten to fifteen of these notes. No other information was contained in this file concerning associates or relatives of subject.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	8/20/63	5/21/63 - 8/16/63

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINIC JOSEPH BLASI, aka.	MICHAEL G. SIMON	jmn
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA RALPH R. HILL, JR. dated 5/7/63 at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to investigate the activities of DOMINIC JOSEPH BLASI in an effort to develop this matter for appropriate prosecutive end.

ADMINISTRATIVE

It is noted the investigative period of this report is in excess of 60 days in view of the fact that it was desired to have investigation conducted by auxiliary offices completed.

- A* -

COVER PAGE

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		
3 - Bureau (92-6681)		Searched
1 - USA, Chicago		Serialized
3 - Chicago (92-1322)		Indexed
		Filed

DISSEMINATION RECORD OF ATTACHED REPORT				
AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

Reassigned to Cavanaugh RPC 8/29/63

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA MICHAEL G. SIMON
Date: 8/20/63

Office: Chicago, Illinois

Field Office File No.: 92-1322

Bureau File No.: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis: DOMINIC JOSEPH BLASI currently resides at 1138 Park Avenue, River Forest, Illinois. BLASI observed in the company of SAMUEL M. GIANCANA during June and July, 1963, in Chicago. Relatives set forth.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1322

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

Relatives

At the time DOMINIC BLASI was incarcerated in the U.S. Penitentiary, Leavenworth, Kansas, entering there February 29, 1936, and subsequently transferred on June 12, 1937, to Springfield, Missouri, U.S. Hospital for defective delinquents, BLASI was visited by his mother, SARA, and his brother, MIKE, who listed their residence at 1015 West Polk, Chicago, Illinois.

The following were individuals on BLASI's correspondence list during his incarceration:

Wife, MINNIE BLASI,
1128 West Taylor,
Chicago, Illinois

Brother, MIKE BLASI,
1015 West Polk,
Chicago, Illinois

Sister, ANTOINETTE DEL VICCHIO,
1047 South Elmwood,
Oak Park, Illinois

Sister, REGATTA VAPSLITANO,
1414 South Highland,
Berwyn, Illinois

Sister, FRANCES CHERRY,
2708 West Lexington,
Chicago, Illinois

CG 92-1322

Sister RICETTA NAPOLITAN,
1414 South Ridgeland,
Berwyn, Illinois

Marital Status

During the time that BLASI was incarcerated at Springfield, Missouri, in the U.S. Hospital for defective delinquents, being transferred there on June 12, 1937, the records reflect that BLASI had married MINNIE FANELLI on June 22, 1933, at Valpariso, Indiana. MINNIE's parents were listed as Mr. and Mrs. ROCCO FANELLI, 1138 West Taylor, Chicago, Illinois.

Residence Address

DOMINIC BLASI was observed by Bureau Agents at his home at 1138 North Park Avenue in River Forest, Illinois, on June 28, 1963, and July 4, 1963.

II. ASSOCIATES

SAMUEL M. GIANCANA

On June 10, 1963, DOMINIC BLASI was observed in the company of SAMUEL GIANCANA at the Armory Lounge, 7400 block on West Roosevelt Road. BLASI was subsequently observed by Bureau Agents in the company of SAMUEL GIANCANA at the Armory Lounge on June 26, 28, and July 4, 1963.

On June 28, 1963, BLASI was observed in the company of TARQUIN SIMONELLI at Maggio's Steak House, 7635 West Roosevelt Road, Forest Park, Illinois.

III. MISCELLANEOUS

On June 11, 1963, the Dallas Office furnished information that on May 14, 1963, the records of the Identification Division of the Dallas Police Department reflected that DOMINIC JOSEPH BLASI, together with ROMEO JACK NAPPI, PAUL ROLAND JONES, and JESSE CHILTON, were arrested on December 18, 1946, for efforts to bribe the sheriff elect, STEVE GUTHRIE. The file contained no further information as to the investigation conducted prior to their arrest.

On June 4, 1963, the records of the Identification Division of the Dallas County Sheriff's Office, Texas, were reviewed and they contained no additional information concerning BLASI.

On June 19, 1963, the Milwaukee Office furnished information that DOMINIC BLASI, under FBI number 638770, had been charged on March 21, 1949, by the Alcohol Tax Unit, Treasury Department, with unlawful transfer of machine gun and ammunition. He was arrested and placed in the custody of the United States Marshal, Madison, Wisconsin, under number 7043. No disposition was indicated.

On June 16, 1963, Acting Supervisor in Charge, Alcohol Tax Unit, Treasury Department, Milwaukee, Wisconsin, advised that his records reflect that DOMINIC BLASI, on January 24, 1950, was found guilty of possessing an unregistered firearm in violation of 3261, IRC, and fined $300.

BLASI was sentenced to a term of one year and one day which was suspended and was placed on probation for 18 months. MIKE SPERNA, who was arrested with BLASI, was found not guilty.

The Milwaukee Division furnished additional information regarding DOMINIC JOSEPH BLASI, ANTHONY JAMES SPERNA, and MIKE SPERNA, with alias of ANTHONY CACCESE.

On March 15, 1949, the Sheriff's Office at Mauston, Wisconsin, arrested the above three individuals in possession of a 1947 black Ford four-door automobile bearing 1949 Illinois license 1513796. The trunk of the automobile was locked and upon being opened, the officers discovered a black Gladstone suitcase which contained five loaded pistols and revolvers and one machine gun. The information regarding the machine gun was furnished to the Alcohol Tax Unit, Milwaukee, Wisconsin. The following is a description of the guns found in the possession of the individuals arrested:

1) One .38 caliber Smith and Wesson snub nose revolver, serial number 339464, with the number 8999 on the butt of the pistol grip

2) One P-38 Luger, serial number 1521-M AC 43

3) One 7.65 Mauser automatic, serial number 628630

4) One .38 caliber Colt automatic serial number 39291

5) One H&R Sportsman .22 caliber revolver, serial number D 8163

6) One MP 40 machine gun with pistol grip, also known as a "Burp" machine gun, serial number 8369/M

All of the above weapons were loaded and it was subsequently determined that there was no records in the National Stolen Property files for the above firearms.

At the time of his arrest, BLASI was interviewed at which time he denied ownership or any knowledge concerning the origin of the above weapons found in the automobile in which BLASI was riding at the time of his apprehension at Mauston, Wisconsin. BLASI said the purpose of the trip was to go to Milnor, North Dakota, to visit his girl friend's aunt and uncle, Mr. and Mrs. EDA RENO, who operate a hardware store in Milnor, North Dakota. BLASI stated he and his two companions had left Chicago, Illinois, on March 15, 1949, and drove to Minneapolis, Minnesota, where they stopped to visit one of BLASI's friends named JOHN MANCINO.

At the time of the interview, BLASI stated he was part owner of the Harrison and Kedzie Realty Company, 3204 Harrison Street, Chicago, Illinois, and worked part-time on a salary basis for the Harrison and Kedzie Currency Exchange owned by his brother, MIKE BLASI, until approximately three weeks ago when his brother sold out of the currency exchange business.

BLASI also advised he was employed by the City of Chicago as a street cleaner for the past ten years and his supervisor was MURIO T. DEL BENCARO at the City Yard located at 13th and Bell Avenue in Chicago, Illinois.

At the time of the interview, BLASI stated he was born September 9, 1911, at Chicago, Illinois, and had Social Security Number 327-14-5350. He listed his father as SANTO BLASI, deceased, and his mother as SARAH NOTE, 815 South Miller Street, Chicago, Illinois.

ANTHONY JAMES SPERNA was also interviewed and denied any knowledge or ownership concerning the origin of the weapons found in the locked trunk of the 1947 Ford. SPERNA was described as a white male American, Social Security Number 330-14-9346, born February 8, 1920, in Chicago, Illinois. He was residing at 918 Garibaldi Place, Chicago, Illinois. He was 5' 8½" tall, weighed 165 pounds, had brown eyes with black hair. He had a pitted complexion. He listed his father as FRANK SPERNA, 918 South Garibaldi Place, Chicago, Illinois, and his mother as LENA SPERNA, nee MARTARANO, same residence as the father. His wife was listed as ANNA PANTALEO who resided at 918 South Garibaldi Place, Chicago, Illinois.

MIKE SPERNA, upon interview, also denied ownership or any knowledge of the weapons found in the 1947 Ford. At the time of SPERNA's arrest, he had in his possession a Chicago vehicle license number P29282 issued to ANTHONY CASSESE, 1020 West Taylor Street, Chicago, Illinois, and among other things, Social Security Number 329-26-9021 issued

to ANGELO FRANCESE. He was born November 28, 1906, at Chicago, Illinois, and is a white male, 5' 7½" tall, weighing 200 pounds, brown eyes, black graying hair, and is married to LENA SPERNA, nee AMATO. SPERNA indicated he had four children, all under the age of eight, but refused to discuss or name additional relatives.

By Bureau communication to Milwaukee, dated March 18, 1949, the fingerprints of MIKE SPERNA received from the Sheriff's Office at Mauston, Wisconsin, under Sheriff's Office number 4395, were identical with MIKE SBERNA, FBI number 32958.

On March 21, 1949, the above three suspects were released by the Sheriff's Office at Mauston, Wisconsin, to the custody of the United States Marshal for the Western District of Wisconsin at Madison, Wisconsin.

On the same date, they were arraigned before United States Commissioner LAMBERT A. HANSEN at Sparta, Wisconsin. They were arraigned on a complaint by BYRON W. FRENCH, Alcohol Tax Unit representative at Madison, Wisconsin, and were subsequently charged with violation of United States Code, Title 26, Section 2726A, in that they did on or about March 15, 1949, at Mauston, Wisconsin, in the Western District of Wisconsin unlawfully possess a machine gun unlawfully transferred and ammunition therefor.

At the Commissioner's arraignment, each of the suspects waived preliminary examination and bail for each of the individuals was fixed at $10,000 and they were subsequently incarcerated in the Dane County Jail at Madison, Wisconsin, in lieu of bail.

On June 28, 1963, the Kansas City Office advised that IC [redacted] contacted [redacted] U.S. Penitentiary, Leavenworth, Kansas, on May 17, 1963. [redacted] advised that DOMINIC BLASI, under U.S. Penitentiary number 4852-L, was transferred to the medical center for federal prisoners, Springfield, Missouri, on June 12, 1937. BLASI's U.S. Penitentiary file was also transferred at that time.

b6
b7C

On August 16, 1963, the Kansas City Office advised that IC [redacted] on July 17, 1963, contacted [redacted] GSA Federal Records Center, Kansas City, Missouri, and made available the record concerning DOMINIC BLASI. A review of this record reflects that BLASI entered a plea of guilty to violations of Sections 265 and 268, Title 18, United States Code, in the Northern District of Illinois, Chicago, on February 26, 1936, and was sentenced to two five-year terms to run concurrently.

b6
b7C

BLASI entered the U.S. Penitentiary, Leavenworth, Kansas, under number 48512-L, on February 28, 1936. He was transferred on June 12, 1937, to Springfield, Missouri, U.S. Hospital for defective delinquents. He was released on parole from that institution on January 20, 1939, and the full term was to expire February25, 1941.

BLASI was to contact, upon his release, U.S. Probation Officer WALTER K. URICH, 230 U.S. Court House, Chicago, Illinois. His parole advisor was CARL CHAMPAG, 745 Southeast Avenue, Oak Park, Illinois. BLASI indicated he would be employed as half owner with his brother, MIKE BLASI, at a meat market and grocery at 1015 West Polk Avenue, Chicago, Illinois.

During the time that BLASI was incarcerated, he had on his correspondence list, in addition to those previously mentioned, the following:

CHARLES J. MORAHCN, attorney
77 West Washington,
Chicago, Illinois

WILLIAM PARRILLO, attorney
10 South LaSalle Street,
Chicago, Illinois

NUGENTIA FURGELLI,
827 South Miller,
Chicago, Illinois
relationship not given

The file reflected that BLASI informed prison officials that he was arrested after he purchased a quantity of counterfeit $5 U.S. notes from a man by the name of "VITO" and had sold one PAT RUFFULO ten to fifteen of these notes. No other information was contained concerning associates or relatives of BLASI.

On July 9, 1963, the Springfield Office advised that on July 8, 1963, IC JOSEPH D. HAMMITT contacted [redacted], [redacted] Auto Registration Section, Secretary of State, Springfield, Illinois, who caused a check of the files for 1962 and 1963 which failed to reflect any vehicles registered or titled to BLASI.

b6
b7C

[redacted], [redacted] Driver's License Section, Secretary of State, Springfield, Illinois, advised IC HAMMITT on July 8, 1963, that driver's license B420-1701-1257 was issued on September 25, 1961, to DOMINIC JOSEPH BLASI, 1133 Park Avenue, River Forest, Illinois. The license expires September 9, 1965, and describes him as 5' 6" tall, 160 pounds, born September 9, 1911, brown hair and brown eyes.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	10/31/63	8/20 - 10/28/63

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINIC JOSEPH BLASI, aka	SA RICHARD P. CAVANAGH	mac
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA MICHAEL G. SIMON dated 8/20/63 at Chicago.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of letterhead memorandum reflecting characterization of informants utilized in this report.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Continue to conduct investigation concerning the activities and associates of BLASI in an effort to develop this matter for appropriate prosecution.

APPROVED VCI SPECIAL AGENT IN CHARGE

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3 - Bureau (92-6681) (Encl. 2)

1 - USA, Chicago

2 - Chicago (92-1322)

[redacted]

Reassess to [redacted] VCI

Route to C-1

b6
b7C

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

Formalized 92-1322-16

Indexed

Filed [redacted]

CG 92-1322

INFORMANTS

Informant	Date Contacted	Contacting Agent
CG T-1 is IRS	10/24/63	SA RICHARD P. CAVANAGH

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA RICHARD P. CAVANAGH
Date: 10/31/63

Office: Chicago

Field Office File #: 92-1322

Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis: BLASI continues to reside with his family at 1138 North Park Avenue, River Forest, Illinois. Presently employed in a real estate business under the name DOMINIC BLASI, 5937 West Grand Avenue. Continues to associate with SAM GIANCANA and TARQUIN SIMONELLI. BLASI can be found on a nightly basis at "hoodlum" restaurant in West suburban areas. BLASI one of the individuals called by PHYLLIS MC GUIRE as he is known to be able to contact GIANCANA at any time.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1322

DETAILS:

I. BACKGROUND

A. Residence

DOMINIC BLASI was observed by Bureau Agents at his home at 1138 North Park Avenue in River Forest, Illinois, on weekly spot checks throughout September and October, 1963.

B. Family

CG T-1 advised that DOMINIC BLASI resides with his wife, CONSTANCE, [redacted] and [redacted] in River Forest, Illinois. b6 b7C

C. Occupation

CG T-1 stated that BLASI indicated his principal business activity in 1962 as real estate dealing with sales and services. BLASI indicated he was doing business under the name DOMINIC BLASI at 5937 West Grand Avenue, Chicago.

D. Auto Registration

Throughout September and October, 1963, two automobiles were observed at BLASI's residence in River Forest. A white Buick convertible with white top bearing 1963 Illinois License CB 1138 is registered to CONSTANCE P. BLASI at 1138 Park Park Avenue, River Forest. A black 1963 Chevrolet bearing 1963 Illinois License MH 6379 is registered to the Schiller Ivanhoe Corporation, 3123 North Ruby Street, Schiller Park, Illinois.

II. ASSOCIATES

BLASI is associated with practically every known member of the Chicago criminal organization headed by SAM "MOONEY" GIANCANA. The following individuals are considered BLASI's closest associates:

SAM GIANCANA

GIANCANA is the had of organized crime in the Chicago area and as such is forced to make extensive trips outside the confines of Chicago. During these trips BLASI is designated as the individual to be contacted for messages and other matters of importance relating to the Chicago organization. BLASI is therefore in contact on an almost daily basis with the hierarchy of the GIANCANA group.

TARQUIN SIMONELLI

SIMONELLI is a brother-in-law of ANTHONY ACCARDO, former chief of the Chicago criminal element. SIMONELLI has for many years engaged in gambling operations for the Chicago organization.

SIMONELLI and BLASI are considered very close personal friends and can be seen on almost a nightly basis at various "hoodlum" restaurants in the suburban area of Chicago.

III. HANGOUTS

Armory Lounge

BLASI visits the Armory Lounge in the 7400 block on West Roosevelt Road, Forest Park, Illinois, on a nightly basis. He was observed by Bureau Agents at this establishment on September 22, October 2 and October 8, 1963, in conversation with SAM GIANCANA.

Maggio's Steak House

BLASI together with his personal friend and confidant, TARQUIN SIMONELLI, visit Maggio's Steak House at 7635 West Roosevelt Road, Forest Park, Illinois, at least once or twice a week.

Pucci's Restaurant

On October 9, 1963, SAM GIANCANA was observed driving a 1963 Tempest convertible registered to MARIE PERNO

in the vicinity of Roosevelt Road and Harlem Avenue in Oak Park, Illinois. GIANCANA proceeded to a restaurant located on Roosevelt Road several blocks west of the Armory Lounge, which it is to be noted, is GIANCANA's hangout. The restaurant, Pucci's, has been opened within the past two months and indications are that this establishment is fast becoming a new meeting place for West side hoodlums. Shortly after the appearance of GIANCANA at this restaurant, BUTCH BLASI, Lieutenant and Chauffeur of GIANCANA, was observed to enter the restaurant. Follwoing a period of approximately 30 minutes both these individuals were noted to depart in BLASI's car, which proceeded to the residence at 1339 North Latrobe in River Forest, Illinois. BLASI was observed leaving GIANCANA at this residence and then proceeded on. Neither GIANCANA nor any other persons were observed to depart this residence during the next hour and it is believed that this is one of several residences currently being utilized by GIANCANA as hideouts. The residence at 1339 North Latrobe is that of PHILIP and MARY COLUCCI.

IV. MISCELLANEOUS

A review of the toll calls listed to the phone of PHYLLIS MC GUIRE, 525 Park Avenue, New York City, during the period February through April, 1963, revealed several calls to the residence of DOMINIC BLASI, 1338 Park Avenue, River Forest, Illinois. Phone numbers utilized by PHYLLIS MC GUIRE are those which are known to be given out by SAM GIANCANA to close associates as to locationswhere he can either be contacted or a message left for him.

CG T-1 advised that BLASI maintains savings accounts at the following banking establishments:

CG 92-1322

Oak Park National

River Forest State Bank

Minneapolis and St. Paul Bank

CG T-1 further advised that the mortgage on BLASI's home in River Forest is carried with the Capital Federal Savings and Loan Association.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
October 31, 1963

Title **DOMINIC JOSEPH BLASI**

Character **ANTI-RACKETEERING**

Reference **is made to report of Special Agent Richard P. Cavanagh, dated and captioned as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-6681)
1 - USA, Chicago
2 - Chicago (93-1322)
RPC:mac
(6)

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Chicago, Illinois
October 31, 1963

DOMINIC JOSEPH BLASI
ANTI-RACKETEERING

Reference is made to report of Special Agent Richard P. Cavanagh dated and captioned as above.

CHARACTERIZATION OF INFORMANT

Chicago T-1 is another Government Agency.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau
1 - Chicago (92-1322)

RPC:plb
(3)

SAC, SPRINGFIELD (92-new) 10/30/63

SAC, CHICAGO (92-1322)

DOMINIC JOSEPH BLASI, aka
"Butch"
AR

Captioned subject indicated employment on his 1962 income tax return as the Dominic Blasi Real Estate, 5937 West Grand Avenue, Chicago.

BLASI's automobile is registered to the Schiller Ivanhoe Corporation, 3723 North Ruby Street, Schiller Park, Illinois.

LEAD

SPRINGFIELD

AT THE DEPARTMENT OF CORPORATES. Ascertain background information of the above two listed companies.

2 - Springfield
1 - Chicago
RPC:mac
(3)

92-1322-17

UNITED STATES GOVERNMENT
M E M O R A N D U M

TO : DIRECTOR, FBI

DATE: 12/4/63

FROM : SAC, CHICAGO [redacted] b7D

SUBJECT: [redacted] b7D
TOP ECHELON CRIMINAL
INFORMANT PROGRAM

Re Chicago letter to the Bureau dated 11/18/63.

[redacted] has been exhaustively interviewed by Chicago Agents on Wednesday, November 13, and Thursday, November 14, 1963, in connection with his development as a potential top echelon informant of the Chicago Division. b7D

The following information is a summary of the material furnished by [redacted], and is being furnished to the Bureau for information: b7D

The amount of material furnished in the initial interviews of this individual has been voluminous and indicates [redacted] is extremely knowledgeable in the field of criminal intelligence. Chicago recognizes that mere volume does not necessarily indicate accuracy nor does it indicate conclusively that this individual will be able to continue furnishing information of accuracy over an extended period of time. b7D

The information furnished by [redacted] is for the most part of a historical nature and is information b7D

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(56)

92-1332-18

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[redacted] b7D

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1 - New York (Info) (REGISTERED)
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51 - Chicago
1 - [redacted] (TOP ECHELON INFORMANT CONTROL FILE) b7D
1 - 92-1173 (COSA NOSTRA)
1 - 92-344 (ANTHONY ACCARDO
1 - 92-677 (JOSEPH AIUPPA)
1 - 92-415 (FELIX ALDERISIO)
1 - 92-373 (GUS ALEX)
1 - 92-372 (JAMES ALLEGRETTI)
1 - 92-914 (SAM BATTAGLIA)
1 - 92-1322 (DOMINIC BLASI)
1 - 92-1372 (LOUIS BRIATTA)
1 - 92-1160 (FIORE BUCCIERI)
1 - 92-371 (MARSHALL CAIFANO)
1 - 92-1438 (FRANK CARUSO)
1 - 92-1040 (JACK CERONE)
1 - 92-1388 (GEORGE COLUCCI)
1 - 92-468 (JOSEPH CORNGOLD)
1 - 92-745 (WILLIAM DADDANO)
1 - 92-347 (PAUL DE LUCIA)
1 - 92-1165 (DOMINICK DI BELLA)
1 - 92-1362 (AMERICO DI PIETO)
1 - 92-691 (JOSEPH DI VARCO)
1 - 92-917 (CHARLES ENGLISH)
1 - 92-887 (SAM ENGLISH)
1 - 92-565 (FRANK FERRARO)
1 - 92-1373 (JOSEPH FERRIOLA)
1 - 92-381 (JOSEPH FISCHETTI)
1 - 92-346 (ROCCO FISCHETTI)
1 - 92-689 (ALBERT FRABOTTA)
1 - 92-1315 (JOSEPH GAGLIANO)
1 - 92-1369 (JOHN VITALE)
1 - 92-349 (SAM GIANCANA)
1 - 92-735 (JOSEPH GLIMCO)
1 - 92-348 (MURRAY HUMPHREYS)
1 - 92-1363 (ERNEST INFELICE)
1 - 92-1037 (LESLIE KRUSE)
1 - 92-920 (FRANK LA PORTE)
1 - 92-1328 (WILLIE MESSINA)

[redacted] b7D

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1 - 92-1355 (TARQUIN SIMONELLI)
1 - 92-1358 (JOHN VARELLI)
1 - 92-345 (EDWARD VOGEL)

1 - 92-466 (CIP)
1 - 87-21681 ([redacted], ET AL, ITSP) b6
1 - 162-14 (GAMBLING CONTROL FILE) b7C
1 - 87-12002 ([redacted], ITSP)
1 - 92-1009 (CRIMINAL INFLUENCE IN HOTELS, ETC.)
1 - 92-1374 (ANTHONY ELDORADO)
1 - [redacted] b7D

[redacted] b7D

WAM:ljf

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b7D

[redacted] b7D

which generally does not conflict with intelligence information already developed by the Chicago Division. This does not imply however, that all of [redacted] b7D information has been meticulously checked and verified.

It will undoubtedly be recognized that much of the information, particularly the organization of organized crime in Chicago, is of a nature that could be common knowledge on the part of individuals associating with the criminal element in Chicago. The Chicago Division is constantly alert to this fact in the development of potential informants and is also aware of the fact that captioned informant [redacted] b7D [redacted].

[redacted] has identified many members of the b7D "family" in Chicago's organized crime, and speaks of their method of being taken into the "family" or "made." The informant also speaks of terminology in his discussion of the "family" which precludes the use of the term "Cosa Nostra" substituting for it terms such as "The Life," "In the Life," "Outfit," "The People," "Camora" (phonetic), "Siciliano" and "Mafia."

Verification and analysis of the informant's information, particularly with reference to members of the "family" is difficult to obtain. The acceptance of the informant's information in this area would largely depend upon the overall acceptance of the informant as totally reliable. At this juncture in the informant's development this statement is not being made. Every effort in the near future is directed toward establishing this reliability or proving the informant unreliable.

At the moment the informant has been told to stay away from his old established criminal associates, many of whom are directly connected with the "family" in Chicago [redacted]. This of course b7D makes verification of the informant difficult and precludes giving him specific assignments in the Chicago area which could be checked for reliability.

[redacted]

b7D

However, another avenue is open in this regard. In the summary and conclusions section of this communication it will be recommended that the informant [redacted] to re-establish his contact with an old "family member" out of [redacted]. This individual reportedly has many contacts in organized crime throughout the country, particularly in [redacted]. It is felt that the informant could be covered and his information analyzed as developed in this area.

b7D

The above suggestion is being submitted early in this communication so the Bureau can be aware of this plan to check the informant's reliability as the Bureau proceeds through the information furnished by this informant.

[redacted] b7D

BACKGROUND OF [redacted] b7D

The informant is an individual [redacted] years of age, originally from [redacted] who came to Chicago in the late [redacted]. A significant factor in the background of this informant is that [redacted] which would imply that he [redacted], he is, by his own admission, [redacted]. It is to be noted however, that inspite of [redacted] of this individual, his appearance is that of [redacted]. This individual is familiar to all local law enforcement agencies including the Federal Bureau of Narcotics and is accepted by them as [redacted]. Criminal associates of the informant also accept him as [redacted]. No one has ever questioned [redacted] as being anything other than [redacted]. The informant has always protected his identity to give the impression that he is [redacted], realizing that should [redacted] be discovered his association with [redacted] members of organized crime would diminish appreciably. b7D

When the informant came to Chicago he became acquainted with one [redacted], who was [redacted]. As a result of his association with [redacted] he befriended [redacted] and actually lived with this individual for an extended period of time years ago. The informant has advised that he met [redacted] through his association with TONY LOMBARDO, alleged head of Chicago's organized crime prior to the CAPONE era. Through these early associations the informant became friendly with many of [redacted]'s and LOMBARDO's associates as well as many of the members in the old AL CAPONE mob. b7D

Over the years this informant, by his own admission, has set up [redacted] in Chicago which was eventually sold to members of the Italian element of organized crime in Chicago. The informant also aided [redacted], Chicago top hoodlum, in organizing [redacted] of Chicago. He has used "muscle" tactics to organize books and has used explosives in certain phases of his activities. b7D

[redacted] b7D

The informant advised that his particular "clout" among members of the Chicago criminal element particularly in later years, came through [redacted] b7D [redacted], a powerful organizer of criminal activity [redacted].

The informant is accepted at parties, business meetings, and other social occasions where TONY ACCARDO, PAUL "THE WAITER" RICCA, and their criminal associates attend.

Through the informant's fencing activities he was particularly close to [redacted], who is presently [redacted]. The informant was close to and worked with [redacted] in numerous [redacted], muscling tactics and also operated [redacted] with [redacted]. He was associated with [redacted] during the time that [redacted]. The informant alleges that [redacted] was a highly placed individual in organized crime in the Chicago area and had numerous strong contacts in the New York, Florida, and Texas areas, as well as in Detroit, and Philadelphia.

b6 b7C b7D

In the informant's most recent [redacted] he was [redacted] with [redacted] and others. [redacted] is a highly placed individual in organized crime who is associated with SAM GIANCANA and is believed to be [redacted] for Chicago organized crime.

b7D

The informant is a personal friend of [redacted] [redacted]. b7D

[redacted] b7D

MOTIVE FOR COOPERATION WITH THE FBI

The informant's motive for cooperation with Federal authorities is two-fold. In the first instance the informant realizes that [redacted] b6 b7C b7D. The informant feels that although the Government has a strong case against [redacted], his connection with the matter would be difficult to [redacted]. It is obvious that the prime motive for the informant's cooperation is that he feels some action might be taken to mitigate his position [redacted].

It is to be noted that absolutely no promises have been made to this informant, however, the interviewing Agents are capitalizing on what is in the informant's mind regarding some mitigating action on his behalf without committing anyone to such action. The informant has expressed a secondary motive, that being, that he has seen organized crime grow to the point where it is vicious, powerful and a threat to the United States Government, and feels he is in a position to contribute information which might help the Government in it's fight against organized crime.

It is the belief of the interviewing Agents that the first motive on the part of the informant is undoubtedly the strongest. It is difficult to believe that an individual such as [redacted], who has lived a life as he has, could turn informant for purely altruistic reasons, however, he did make the above statement and it is therefore being reported. b7D

b7D

HISTORICAL DEVELOPMENT OF ORGANIZED CRIME PICTURE IN CHICAGO DIVISION

The informant advised that prior to TONY LOMBARDO and AL CAPONE's arrival in Chicago the Unione Siciliano was "boss" of organized crime in the Chicago area. He advised that Unione Siciliano is synonymous with the term "Mafia." He advised that individuals associated with this faction were strictly Italian Sicilians, who specialized in extortion, prostitution and narcotics. The old members of Unione Siciliano were referred to as "mustachios."

He advised that (FNU) MERRELLO headed the Unione Siciliano prior to LOMBARDO and CAPONE's arrival on the scene. He advised that MERRELLO died about 1930 in Chicago. The informant advised that MERRELLO's son is in the real estate business in Chicago and was a State Representative out of the 44th Ward, Chicago. Although MERRELLO's father dictated to organized crime, his son has never been known to be connected with subsequent criminal organizations. MERRELLO prospered on alcohol during the early prohibition days and controlled all of the action regarding the old "black hand letters."

After MERRELLO died TONY LOMBARDO was brought from New York City to take over MERRELLO's place. The reason for this move was that the two GENNA brothers, SAM GENNA and (FNU) GENNA were trying to take over the Unione Siciliano. A deep cleavage existed in Chicago between the GENNA brothers and the Italians who controlled the north side of Chicago.

The informant advised that TONY LOMBARDO was sent by the "old man" out of New York City who got orders directly from Italy to make peace in Chicago. TONY LOMBARDO was sent to accomplish this purpose and allied himself with JOHNNY TORRIO.

The informant advised that this selection brought about the beginning of the end for the Unione Siciliano as TONY LOMBARDO was a "Camora" man. A "Camora" man being an Italian from the north of Italy and not from Sicily.

b7D

He stated that the "Camora" as opposed to "Mafia" was originally an organization set up in Italy to protect the land owners and nobility, whereas the "Mafia" was set up originally to protect the people or peasants in a section which included the area south of Naples and including Sicily. Both the "Camora" and "Mafia" existed separately until about this time when they joined forces. However, "Camora" individuals handled only other criminal phases not under the control of the "Mafia." The "Mafia" traditionally handled prostitution and narcotics and although forces were joined, the Sicilians or "Mafia" members continued with these specialities.

Eventually TONY LOMBARDO was killed by three men from New York City, one of whom was FRANK YALE. YALE was brought to Chicago for this murder by the north side faction who wanted greater representation in the new Chicago "outfit." The informant advised that YALE was subsequently killed on the Brooklyn Bridge in New York City and his two henchmen also silenced. He advised that (FNU) SCALICE and (FNU) ALLESMA (phonetic) "got the rap for it."

After LOMBARDO was killed the UnioneSiciliano lost all of its remaining power, LOMBARDO being its last powerful leader.

At the same time JOHNNY TORRIO was shot in Chicago, however, was not killed. According to the informant he had plenty of money and wanted to get out of organized crime.

AL CAPONE was already on the Chicago scene, having been imported by TORRIO and JIM "BIG JIM" COLISIMO; also on the Chicago scene were several other New York imports and members of the old "Five Corner Mob" from New York City, namely TONY "MOPS" FOLTI (phonetic) and LOUIE "LITTLE NEW YORK" CAMPAGNA.

[redacted]

WAM:JVK

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THE AL CAPONE ERA

AL CAPONE gained complete control of organized crime in the Chicago Division after JOHNNIE TORRIO relinquished his position of prominence. Informant advised that AL CAPONE was not a Sicilian but was a "Camora man". Informant advised that with CAPONE's ascending to power the Unione Siciliano, although still in existence, was virtually powerless and with it the words Mafia and Siciliano lost their significance and organized crime became known as "The Life". He advised that with CAPONE "The Life" was still composed entirely of Italian people, however, no longer was it needed to be of Sicilian extraction to rise to power.

The informant advised that from this time forward the following names were associated with the organized crime picture in Chicago: "The Life", "The Family", "The People", and "One of Our Own". He advised that he had never heard the term Cosa Nostra referred to in the Chicago area. He advised that "The Family" or "The Life" consisted of one entity or family centering around AL CAPONE in this era.

The informant advised that membership in "The Life" is always accompanied by initiation. This initiation always takes place at a banquet which is privately held.

He advised that an individual that is to be "made" is actually sponsored by one or more friends who are already in "The Life". The candidate has usually been brought to the attention of his sponsors through successful criminal activity, usually while working for one of the sponsors.

About a month before an individual is to be "made" he is told where and what time the sponsor and the sponsor's associates will pick him up.

The informant cited a recent situation when in 1956, FIFI BUCCIERI and WILLIE "POTATOES" DADDANO sponsored JOSEPH "DE GAUL" FERRIOLA and JOE "PINEAPPLES" ELDORADO, wherein ELDORADO and FERRIOLA were taken into "The Life" at a banquet held in Chicago. Informant advised that at the banquet the candidate swears to an oath of secrecy and from that time on no outsider, including his wife, mother, brother and sister, can ever come before his colleagues at "The Life".

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These individuals come before any other matters. He advised that the idea of all for one and one for all is firmly implanted in the mind of the candidate.

The new candidate thereafter takes direct orders from his sponsor and his sponsor's partners who were in "The Life". Any grievance the new candidate may have at a later time can be brought to the attention of his sponsor who can carry it further if it cannot be settled by the sponsor and his group. By carrying it further, the informant says that it can be brought to the attention of the "members of the committee" who head "The Family".

As an example, should ELDORADO or FERRIOLA, as mentioned above, have a problem or a grievance that cannot be handled by BUCCIERI, BUCCIERI will speak for them to the members of the committee.

He advised that the committee is composed of five or six men members with one member being in control. He advised that this committee has the overall jurisdiction of all bosses and lieutenants down the line.

He advised that with reference to the committee there is also a group of top advisors who are generally individuals who are not Italian but who are consistent producers for the Italian element. Many of these individuals are revered by the Italian element because of their specific specialties such as gambling, numbers, financial matters, etc. He advised that these top associates are strong people who carry a considerable amount of weight and influence although they are not in "The Family" or "The Life" and never can attain this position because of the fact that they are not Italian. Their counsel is sought and in many instances although they cannot issue orders their will is accepted by the Italian element and their programs placed into effect. He advised they in many instances are as powerful or more powerful than the bosses or Lieutenants who report to the committee. (The current committee setup will be discussed further later on in this communication).

PERIOD FROM CAPONE TO GIANCANA

Informant advised that after CAPONE's death FRANK NITTI took over as leader of "The Family" with LOUIE "Little New York" CAMPAGNA as his chief Lieutenant.

Informant stated that FRANK NITTI was married to the daughter of DOC RONGO, named ANN RONGO, having one child by her. He said that NITTI "caught his wife cheating" in Florida and divorced her. His divorced wife later married one of the CHESROW family.

FRANK CHESROW of this family is presently the President of the Chicago Sanitary District. FRANK NITTI later married an Italian girl name not recalled, who was then the secretary of WILLIAM JOHNSTON who now owns Sportsman's Park Race Track, Cicero, Illinois.

NITTI subsequently committed suicide and the informant states that he learned from Doc RONGO that NITTI had cancer and knew it. The informant stated that Doc RONGO, during his period of acquaintance with him, lived on Cabrini Street in Chicago. The informant stated that he was very friendly with FRANK NITTI and described him as the enforcer, second in command under CAPONE and also described him as the collector. In this connection he stated that NITTI took care of the New York end of the funds being split at that time by Chicago and New York. He further described NITTI as a "go between" with the New York and Chicago outfits.

After FRANK NITTI's suicide, LOUIE "Little New York" CAMPAGNA took over for several months. He advised that this is contrary to common belief. Most people felt that PAUL "The Waiter" RICCA followed NITTI as head of "The Family". However, RONGO and others during that period advised the informant that actually CAMPAGNA had taken over. CAMPAGNA's reign, however, lasted only a few months when CAMPAGNA died. With CAMPAGNA out of the picture PAUL "The Waiter" RICCA assumed position of "head of the Family". He advised that PAUL "The Waiter" RICCA remained in control until his federal deportation proceedings at which time TONY ACCARDO became head of "The Family", remaining until he too got into trouble with the Federal Government in income tax matters, and cleared the way for SAMUEL MOE GIANCANA to assume the position of head of "The Family" which he now holds. He advised that although ACCARDO and RICCA no longer head "The Family" their influence is tremendous and they are part of the committee.

SAMUEL MOE GIANCANA AND THE COMMITTEE

The informant advised that at the time that ACCARDO stepped down from his position of leadership, SAMUEL MOE GIANCANA and SAM (TEETS) BATTAGLIA were considered to replace ACCARDO. He advised that most of the members in "The Life" felt that BATTAGLIA was actually stronger at that time and were amazed that GIANCANA was chosen. While GIANCANA is boisterous, BATTAGLIA is quiet and ruthless and for this reason most of the members in "The Life" felt that BATTAGLIA would be chosen.

[redacted]

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The informant advised that the committee set up presently consisted of five members. The committee is headed by SAMUEL MOE GIANCANA and his associates, JACK CERONE, FIFI BUCCIERI, SAM (TEETS) BATTAGLIA and ANTHONY ACCARDO. He advised that all of the aforementioned individuals are Italian and, of course, in "The Life".

The informant advised that acting in an advisory capacity to the committee is PAUL "The Waiter" RICCA who never quite regained his position of authority due to his pending deportation.

Also acting in an advisory capacity is MURRAY "The Camel" HUMPHREYS who represents the non-Italian top associates of "The Family". He advised these non-Italian associates of stature are RALPH PIERCE, GUS ALEX, LESLIE KRUSE and LEONARD PATRICK and EDDIE VOGEL.

Also acting as an advisor to the committee is BUSTER WORTMAN who advises on all matters pertaining to the criminal activity in East St. Louis, Illinois and Henderson, Kentucky.

The informant advised that ROSS PRIO is an exceptionally influential individual in "The Family". The informant advised he has heard from various sources that he is also on the committee. However, he has also heard information to contradict PRIO's presence on the committee and therefore advised he is not sure of PRIO's actual position of leadership in "The Family" other than he is an extremely powerful individual. He advised that the committee at present is heavily weighted with Siciliano members advising that with the exception of FIFI BUCCIERI and PAUL RICCA who are Camora, the rest are Sicilian.

Informant advised that SAMUEL MOE GIANCANA was "made" before his being sent to the penitentiary. He advised he was one of AL CAPONE's associates and by the time GIANCANA got out of the "42 Gang" he was "made" or brought into the outfit. He advised further that MARSHALL CAIFANO and SAM (TEETS) BATTAGLIA, who also were members of the "42 Gang", were "made" years ago, shortly after GIANCANA was brought into "the life".

Informant advised that FIFI BUCCIERI years ago worked for MARSHALL CAIFANO's brother. He advised that CAIFANO's brother was eventually ki led but not before he sponsored FIFI BUCCIERI. He advised that FIFI BUCCIERI ultimately became extremely close to MOE GIANCANA and actually was a partner in many of MOE GIANCANA's ventures. He advised that TONY ACCARDO and SAM (TEETS) BATTAGLIA

b7D

were both "made" in the days of AL CAPONE.

He advised with reference to JACK CERONE that CERONE was "made" in the early 1940's and was given a district on Crawford Avenue with an office on Crawford Avenue near Washington in a saloon. He advised that in this period JACK CERONE and JOE "JOE GAGS" GAGLIANO, were extremely close associates. Informant advised that CERONE was actually sponsored by TONY ACCARDO and PAUL RICCA.

With reference to the non-Italian associates, the informant advised that MURRAY HUMPHREYS is the spokesman for these individuals. Many of them are concerned with gambling, union matters and legal matters. These individuals are chosen and gain positions of prominence by virtue of their political connection as well as for proving themselves in an acceptional manner in "outside" business.

Although these individuals become bosses, they can never be sworn into "The Life".

Informant advised that these top associates are generally called to attend the banquet where new members are taken into "The Life", however, the top associates are called in several hours after the candidates are made and are not present during the ceremony.

The informant estimates that there are approximately 150 Italians in "The Life" in Chicago whereas there are thousands in New York City. He advised that New York City uses "button men" and the soldier system, which includes many more members plus the fact that there is more than one family in New York each with their "button men and individual soldier system". The word Caporegime, the informant explained, is used interchangeably with Don. He advised that this term is seldom used in the Chicago area and if used refers to a head of a section of a town or an overseer. The informant advised that the term "button men" is used only in New York City and is not a common term in Chicago. He advised the term "soldiers" is not common to Chicago but if it were it would refer to the individuals who would work directly beneath the Don or Capo who boss a district. He advised the term mustachios refers to old-time Sicilians who were generally kill crazy and handled every problem with a killing. He advised not only is this term dying out but also the individuals to which it applied. He advised today "The Family" members are more suave and have abandoned the old fashioned ideas.

[redacted]

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ORGANIZATIONAL SETUP IN CHICAGO AND SUBURBAN AREAS

Rockford

FRANK BUCHERIA, not to be confused with FRANK BUCCIERI, brother of FIFI BUCCIERI, controls the Rockford area. He advised that BUCHERIA got in through his father-in-law and two other individuals in 1958. One of the two associates of BUCHERIA's father-in-law is now the boss of Dallas, Texas, probably JOE CIVELLO.

The informant advised that FRANK BUCHERIA runs all the gambling, juke boxes, pin ball machines, crap games and two poker games. The informant advised that he was familiar with the situation in 1961 but not since that period. He advised that Rockford opened up in 1959 and was running open in 1961 when he, the informant, last had contact with the situation in that area. He advised that FRANK BUCHERIA answers to JIM DE GEORGE, who is now retired somewhat, who in turn reports direct to SAMUEL MOE GIANCANA and the committee. Informant advised both FRANK BUCHERIA and JIM DE GEORGE are both in "The Life".

Calumet City and
Chicago Heights

The informant advised that this area is controled by FRANK LA PORTE who was taken into "The Life" many years ago and who reports directly to SAMUEL MOE GIANCANA.

Joliet

JOE "BLACK JOE", "NIGGER JOE", AMATO and WILLIE "POTATOES" DADDANO are about on an equal par in the Joliet area. He advised that WILLIE POTATOES and AMATO were taken into "The Life" years ago. He advised that WILLIE POTATOES DADDANO has influence in other areas of Chicago and its suburbs while AMATO sphere of influence is strictly in Joliet and Lake County. He advised that DADDANO, formerly the chauffeur for JAKE GUZIK, is a powerful individual and closely associated with SAM GIANCANA.

The informant advised that the Joliet picture could not be complete without mentioning of FRANCIS CURRY who, although not in "The Life", is a powerful political figure who protects the outfit's interest in that area and strong enough to speak directly with SAM GIANCANA.

[redacted]

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WAM:JVK

Lake County

Informant stated that BLACK JOE AMATO and JIM DE GEORGE operated Lake County interests for organized crime. He stated that EDDIE VOGEL has the slot machines in the Lake County area and that LESLIE KRUSE handles the gambling operations there. Informant advised that JOE CRACKERS MENDINO, prior to his death, was in charge of Lake County.

Informant stated that the political contact and man of influence for organized crime is alleged to be the Sheriff of Lake County, Illinois.

East St. Louis, Illinois

In connection with East St. Louis, the informant stated that "outfit" interests are maintained through a strictly political setup which is in the hands of BUSTER WORTMAN who is an associate of the committee members. WORTMAN is not in "The Life" but is allowed to operate as long as tribute is paid to GIANCANA and the other committee members.

Davenport, Iowa

Informant stated that this area is under the control of the brother of FRANKIE "one ear" FRATTO. Informant stated that FRATTO's brother was never "made", however, he has run this section for Chicago's interests since the time that MICKEY COHEN went to California from this area.

DuPage County

Informant stated that DuPage County is under the control of an attorney who is an associate of the committee and that his reason for power there is his political connections. The informant could not recall the name of the attorney but stated he is presently associated with ANTHONY LUPO who has received large sums of "outfit" money in construction of homes and job centers in the Addison and Aurora area. According to the informant, LUPO has not "been made".

The informant further advised that a banker who is either the Vice President or President of a bank in Wheaton, Illinois handles "outfit" money for ANTHONY LUPO and the lawyer mentioned above. The informant could not recall the exact name of the bank in the Wheaton area.

[redacted]

WAM: VK

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Melrose Park

Informant advised SAM (TEETS) BATTAGLIA and MARSHALL CAIFANO, both in "The Life" rule the Melrose Park area. TEETS BATTAGLIA being supreme in this area. He advised that JACK CERONE formerly had tremendous influence in the Melrose Park area, however, several years ago sold out his end to SAM TEETS BATTAGLIA. He advised actually that CERONE received a piece of policy on the west side of Chicago for his interest in the Melrose Park area. He advised that ROCCO DE GRAZIA has also sold his gambling interests to SAM TEETS BATTAGLIA. He advised that ALBERT OBBIE FRABOTTA and FELIX (Milwaukee Phil) ALDERISIO also have a small piece of the action in the Melrose Park area. He advised that when these two individuals were taken into "The Life" about 1956 room was made for them in the Melrose Park area and they made a percentage of the action in that area. He advised that in the Melrose Park area, however, Milwaukee PHIL ALDERISIO and ALBERT OBBIE FRABOTTA are under BATTAGLIA and CAIFANO.

Informant advised that in 1956, numerous individuals were taken into "The Life" and old districts were broken up in order to make room for these new individuals. He advised this resulted in some of the newer members getting a small piece of the profits in numerous areas as is the case with FRABOTTA and ALDERISIO in the Melrose Park situation. He advised that ROCCO DE GRAZIA, an old time member of "The Life" is now retired and has little to say in the Melrose Park area, however, he maintains a slight piece of the action in that area.

Kankakee, Illinois

Informant advised that WILLIAM "POTATOES" DADDANO is the top man in this area with two assistants who are from the Cicero area who were "made" several years ago but whose identity the informant did not know.

Cicero, Illinois

Informant advised that WILLIE "POTATOES" DADDANO is the top man in the Cicero area with JOSEPH O'BRIEN AIUPPA almost on the same level as DADDANO with the edge going to DADDANO. He advised that FRANK SHARKEY EULO supervises most of the gambling activities in Cicero for POTATOES and AIUPPA. He advised that ROBERT ANSANI was a close associate of JOSEPH AIUPPA representing AIUPPA in "several of AIUPPA's business ventures".

b7D

The informant advised that the "Greeks" are a powerful influence in the Cicero area, however, the informant explained that in Cicero the Greek situation is the same as anywhere else in the Chicago Division and that is that GUS ALEX represents all of the Greek interests in business ventures or gambling anywhere in the Chicago area. He advised therefore that GUS ALEX has the last say in Cicero and carries all problems to the committee and SAM GIANCANA from this area. He advised that one "Greek George", full name unknown, brother of "King George, who LAWRENCE "Dago Lawrence" SYLVESTER reportedly killed on Halsted Street between Harrison and Dekovan many years ago is directly beneath ALEX in Cicero.

The informant advised that NICKIE KOKENES has influence in the Cicero area but only because he is friendly with ALEX. He advised ALEX maintains peace between all Greek factions in Cicero and no one would have any power among the Greek faction if it were not for ALEX.

One interesting exception in the Cicero area is the Greek barbouth game. The informant advises that although JOEY AIUPPA receives most of the tribute from gambling in the Chicago area, this particular gambling operation belongs solely to FIORE FIFI BUCCIERI who originated the game, bringing it from the Halsted-Harrison Street section of Chicago to Cicero where it is now located. Due to this set of circumstances, BUCCIERI retains full interest in this gambling operation. He advised that one CHRIS PETERS runs the game but simply is an employee of FIFI BUCCIERI. Informant advised that at one time the "big game" operated by ROCCO FISCHETTI and his brother, JOE FISCHETTI, both of whom are in "The Life", CLAUDE MADDOX, BOB ANSANI and LESLIE "Killer Kane" KRUSE operated this game until several years ago for TONY ACCARDO who was getting the lion's share of the profit from this huge crap game. The informant advised that at one time SAM (TEETS) BATTAGLIA tried to buy into this game, however, was unable to do so. It is interesting to note that the Cook County State's Attorney's Office raided this game several years ago and confiscated more than $86,000, in cash at this crap game. The bank in this crap game was generally between $100,000 and $200,000 per night.

One JOSEPH CORNGOLD, according to the informant, handles most of the horse parlors existing in the Cicero area. He is an individual with much political power and answers to AIUPPA and EULO. He advised CORNGOLD is Jewish but a very strong individual and prominent associate in this area of organized crime. Informant advised he is strong enough to go directly to GIANCANA but respects the Italian element and refrains from exhibiting his power.

b7D

Near North Side

Informant advised that ROSS PRIO who is in the "life" is the over-all boss of the Near North Side with JOE "CEASAR" DI VARCO second in command. He advised that DI VARCO is also in the "life". He advised that JIMMY ALLEGRETTI is directly beneath PRIO and DI VARCO and is responsible for political connections, police payoffs, operation of strip joints and prostitutes. He advised that JIMMY ALLEGRETTI's brother handles most of the prostitution activity. He advised that one ANTHONY "TONY MACK" DE MONTE, who is an uncle of "CEASAR" DI VARCO, has a piece of the books over which "CEASAR" has direct control. He advised that "TONY MACK" could have been a powerful influence in organized crime however an individual known to him only as "The Old Man", a more powerful influence, held DE MONTE as well as one TONY PINELLI down for personal reasons. He advised that the "Three DOMS" are all in the "life". He advised that the "Three DOMS" are DOMINIC DI BELLA, DOMINIC NUCCIO and DOMINIC BRANCATO. He advised that the "Three DOMS" exert their influence in connection with bookmaking and strip joints and have a small piece of the profits from these enterprises. He advised that ALBERT "OBBIE" FRABOTTA and MARSHALL CAIFANO also share in the proceeds of this section of Chicago.

He advised that BILL GOLD and CHARLIE HAYES are primarily bookmakers who are in the "life" who are simply workers for DI VARCO and PRIO. Informant advised that KEN ETO, "The Jap", works for ROSS PRIO and is closely associated with PRIO.

Diversey District

He advised that LEONARD GIANOLA and SAM LEWIS, both in the "life" control this area of Chicago. He advised that JOSEPH "CRACKERS" MENDINO formerly had this district but since his death, GIANOLA took over most of his interests. He advised that "CRACKERS" MENDINO's brother, ROCKY MENDINO, not in the "life" also has a position of some control in this area by virtue of his relationship with his brother "CRACKERS".

North Side

Informant advised that FELIX "MILWAUKEE PHIL" ALDERISIO has this district and reports to SAM GIANCANA. He advised that ALBERT "OBBIE" FRABOTTA and MARSHALL CAIFANO are also extremely influential in this area. LENNIE PATRICK and his brother MIKE control most of the Jewish area on the North Side, however these individuals report directly to "MILWAUKEE PHIL" ALDERISIO.

West Side

Informant advised that FIORE "FI FI" BUCCIERI and JACKIE CERONE both are on about the same level in this district with CERONE perhaps having the edge. He advised that "FI FI" BUCCIERI is a partner with SAM GIANCANA in some individual enterprises, particularly the loan companies which "FI FI's" brother, FRANK BUCCIERI operates. He advised that two of BUCCIERI's lieutenants are JOSEPH "JOE DE GALLE" FERRIOLA and ANTHONY "TONY PINEAPPLES" EL DORADO, both taken into the "life" in 1956.

Informant advised that FIORE "FI FI" BUCCIERI a few years ago suffered a heart attack and for this reason when and if GIANCANA should retire as the leader of organized crime in Chicago, JACK CERONE, who is described by the informant as "very sharp" will take over the leadership. The informant stated that when GIANCANA is out of town "FI FI" BUCCIERI handles all of GIANCANA's business for him.

Informant advised that WILLIAM "WILLIE POTATOES" DADDANO also has influence on the West Side, particularly with reference to "juice" activities and crap games. He advised that FRANK "THE CALICO KID" TEUTONICA handles most of the juice activities for DADDANO. TEUTONICA is not in the "life" and is actually nothing more than a "flunkie" for DADDANO. He advised that TARQUIN "QUEENIE" SIMONELLO, JOSEPH "PEPPY" GIANCANA and DOMINIC BLASI, all of which are in the "life" are associates of WILLIE DADDANO in this area. He advised that CHARLES NICOLETTI, also in the "life" runs the West Madison Street area of this district and benefits by gambling in this area. He advised that JOHN "JOHNNY THE BUG" VARELLI who was taken into the "life" in 1956, is directly under CHARLES NICOLETTI and is associated with gambling interests and the insurance business.

South Side

Informant advised that the South Side of Chicago, particularly the Negro area, is characterized by policy and the numbers racket. He advised that JEFF MANNO, oldest brother of PAT MANNO, is still in direct control of the policy operations. He advised however that the top men in the "outfit" benefiting from this activity are JACK CERONE, "FI FI" BUCCIERI and PAT MANNO. He advised that the colored individual who runs the policy is CHARLIE COLE and JAMES IRVING. He advised that IKE SIMMS runs the policy

b7D

on West Lake Street and TOMMY ANDERSON is also influential in the policy on the West Side. He advised that in spite of the fact that the Italians control most of the major policy operations there are still some small policy wheels operating. Informant advised that the technique used by the Italian element for taking over these operations is that they learn of their location, turn it over to the police, have the operation raided and then fix the case and take over for 50 per cent of gross take. He advised that the numbers racket is controlled by JOE "CEASAR" DI VARCO, ROSS PRIO and an individual known as JOE CAPPI. He advised that formerly ANTHONY "TOUGH TONY" CAPEZIO was influential in this area but since his demise JOE CAPPI has become more prominent. The informant advised that RALPH PIERCE is extremely influential in this entire area, however he is one of the individuals who is not Italian but who is an extremely influential associate or advisor and an individual who gives orders in his particular area even though not Italian.

Near South Side, Loop Area to
47th Street

He advised that FRANK "STRONGY" FERRARO is the Italian boss of the whole setup with known member associates RALPH PIERCE and GUS ALEX extremely important in this area. He advised that LOUIS BRIATTA exerts influence through political connections with the aldermen. He advised that BRIATTA has not been made, however, and his influence is waning due to the decreasing gambling in this area. He advised that BEN FILLICHIO also not in the "life" has some sphere of influence due to his friendship with MARSHALL CAIFANO and SAM "TEETS" BATAGLIA. He advised that JOE FUSCO, an individual who was in the "life" was extremely powerful in this area years ago, however he is now retired and prominent in the liquor business attempting to acquire an aura of respectibility. He advised that this area is peculiar in that it is all cut up and some men that are made and in the "life" are actually under those who are simply top advisors. He advised that SAM "SAMBO" CESARIO and FRANK "BLUBBER" CARDUCCI have gambling interests. He advised both of these individuals are in the "life" however never became big people.

He advised that there are no books operating at present in the Loop area, however GUS ALEX and RALPH PIERCE are supreme in their advisory capacity in this area. He advised that JOSEPH EPSTEIN is a "walking bookmaker" and probably one of the biggest bookmakers in the City of Chicago and operates in this area. He advised that EPSTEIN is a good friend of LEONARD "NEEDLES" GIANOLA and has been spending much time with this individual of late.

[redacted]
WAM:kzh

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INFORMATION PERTAINING TO
SPECIFIC INDIVIDUALS

B. "BIARGE" ANGELICA

Informant stated that he first became acquainted with "BIARGE" through some people in New York that were known to the informant. He stated that "BIARGE" is an old family member of the family formerly headed by "LUCKY" LUCIANO who went to the Houston, Texas area many years ago.

Informant stated that [redacted]

b7D

[redacted].

The informant advised that [redacted]

b7D

[redacted]. The informant

[redacted] b7D

WAM:kzh/plb

advised that "BIARGE" came to Houston in about 1927. He advised that "BIARGE" had left New York several years prior to that and had gone to Detroit where he became involved in narcotics and sentenced to five years in a Federal penitentiary. After he was released from prison he spent a short time in New Orleans where he became extremely friendly with CARLOS MARCELLO and then on to Houston, Texas. He advised that "BIARGE" ran a saloon in Galveston for many years and had a 25 or 35 per cent cut in jukeboxes in the Galveston and Houston area. "BIARGE" also was cut in on several unions and when gambling was running big in the Galveston area had a piece of the two brothers who ran that operation. He advised that outside of this "BIARGE" had never engaged seriously in gambling at all. Informant advised that "BIARGE" at one time had a disagreement with JOE CIVELLO of Dallas, Texas, however got CARLOS MARCELLO to intercede for him.

He advised that about 15 years ago "BIARGE" was involved in the killing or wounding of a deputy sheriff in Galveston or Houston. He advised that "BIARGE" stood trial, however beat the case. He further advised that this individual was also accused of several bombings in the Galveston area in connection with union activities.

Informant advised that ANGELICA lives at 5345 Navarro in Houston, Texas, phone number MO 7-0429. He advised that ANGELICA has a [redacted], who is a legitimate business man who has [redacted] business located at [redacted]. b6 b7C

Informant advised that "BIARGE" is described as white, male, age 62, 5'8", 200 lbs., heavy build, brown hair, graying, medium complexion, Italian, and brown eyes.

Informant advised further regarding "BIARGE" that [redacted] when in the course of conversation "BIARGE" told the informant that he had recently been visiting associates in the New York City area and had learned that a government agency believed to be the Federal Bureau of Narcotics in the New York area had three informants working for them who were known to one of the families in New York and were in effect supplying 25 per cent accurate information. They were allowed to contact the agents as the "family" felt that they could learn something from these individuals' contact with the Bureau of Narcotics. The informant advised that he was unable to learn the identity of these individuals. b7D

[redacted] b7D

WAM:kzh/plb

Informant advised that "BIARGE" knows JOSEPH VALACHI and the informant recalls "BIARGE" mentioning VALACHI about eight or nine years ago when he was discussing a situation where VALACHI was criticizing VITO GENOVESE because GENOVESE apparently did not think much of VALACHI and prevented him from getting in on anything real good. VALACHI openly criticized GENOVESE for attempting to curry the favor of his, VALACHI's, wife. "BIARGE" advised that GENOVESE felt that VALACHI was "blowing his top" because he, GENOVESE, had no interest whatsoever in VALACHI's wife being able to secure practically any woman in New York far more attractive than VALACHI's wife. Eventually the matter was straightened out. VALACHI never formally accused GENOVESE, however was simply spreading rumors through the underworld which GENOVESE reportedly put a stop to.

[redacted] b7D

WAM:gmf

INFORMANT'S INVOLVEMENT IN THE NUMBERS RACKET

The informant advised that in 1955 he was in [redacted] when he became interested in the numbers racket. He advised that previously he had an offer to work for HYMIE LEVINE, who was at that time associated with the numbers racket, however he, the informant, had other interests and passed the opportunity with LEVINE. However, in [redacted] he learned of [redacted]. b6 b7C b7D

Informant advised that he [redacted]. Informant advised that after he [redacted], [redacted] also [redacted]. b6 b7C b7D

The informant advised that [redacted] eventually sold a piece of his interest to WILLIE "POTATOES" DADDANO, who had learned of the existence of the business and wanted a piece for the "outfit". b6 b7C

Informant advised that WILLIE "POTATOES" sent [redacted] to represent WILLIE "POTATOES in the outfit's end of the business.

Informant advised that eventually [redacted] had an argument with [redacted] and sold out completely to WILLIE "POTATOES" DADDANO as did [redacted] and [redacted]. He advised that eventually [redacted] got into trouble with WILLIE "POTATOE's" [redacted] and was also frozen out. He advised that the racket ran well for little over a year and then apparently disintegrated due to the arguments between the owners. Informant advised that after [redacted] and [redacted] got out of the business, he paid very little further attention to it and does not know the complete outcome of the venture. b6 b7C b7D

[redacted] b7D

WAM:gmf

INFORMANT'S INVOLVEMENT IN POLICY RACKET

Informant advised that in 1956 he [redacted] b7D [redacted].

He advised that [redacted]. Informant advised that [redacted] and thereafter he paid little further attention to the operation, particularly in view of the fact that [redacted] and [redacted] were told to get out. b7D

[redacted] b7D

INFORMANT'S INVOLVEMENT IN THE ORGANIZATION
OF "BOOK JOINTS ON THE SOUTH SIDE OF CHICAGO"

Informant advised that in the latter part of 1956, RALPH PIERCE, who at that time controlled most of the bookmaking and other gambling ventures on the South Side of Chicago, [redacted] b7D

He advised further that [redacted] PIERCE's office, then located on the third floor of the Crossroads Restaurant located on State and Harrison Street. He advised [redacted] b7D

He advised that the office which PIERCE was using at that time was run by JOE FISHMAN and during the afternoon was a bookmaking establishment. He advised further that

2.
[redacted]
WAM:gmf

b7D

FISHMAN ran the Crossroads Restaurant which is actually a strip joint at night. Informant advised that FISHMAN is still associated with the restaurant, however his bookmaking activities have been curtailed since all bookmaking operations were closed in the Chicago Loop several years ago. He advised further that FISHMAN became wealthy in his own right as his father when he died willed an entire Jewish cemetery located in the Chicago area to his son, JOE FISHMAN.

Informant advised that while the third floor over the Crossroads was RALPH PIERCE's office, he made all his meets there, and when gambling closed down in the Loop PIERCE joined other outfit people in meeting in a tailor shop on Michigan Avenue.

Regarding PEE PEE POSNER, right hand man for RALPH PIERCE, who runs gambling and bookmaking on the South Side of Chicago for PIERCE, the informant stated that POSNER, is of Hebrew extraction and is a vicious individual who performs much of RALPH PIERCE's muscle work. Informant describes POSNER as short and extremely stocky. The informant alleged that POSNER is directly involved in the recent Chicago murder of one IRVING VINE, who was married to MURRAY HUMPHREYS' second wife. VINE was found suffocated and bound in a Chicago hotel in a yet unsolved murder.

Informant advised that FRANK PAPE, Chicago Police Officer, was very close to RALPH PIERCE and also JIMMY ALLEGRETTI during the time [redacted]. He advised that money was left for FRANK PAPE on a regular basis, both by PIERCE's organization and also through JIMMY ALLEGRETTI. He advised that PAPE is undoubtedly fabulously wealthy from his collections regarding vice and gambling in the Loop area and First District of Chicago.

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The informant advised that [redacted]

b7D

3. [redacted] b7D

WAM:gmf

[redacted] b7D

MISCELLANEOUS ACTIVITIES THE INFORMANT PERFORMED FOR MEMBERS OF ORGANIZED CRIME

Informant advised that he is personally acquainted with FIORE "FIFI" BUCCIERI and has done some [redacted] b7D

Informant advised that he had done the same thing for WILLIE "POTATOES" DADDANO wherein he [redacted] b7D whatever arrangements seemed sufficient at the time.

Informant advised that [redacted] with NICK "THE FLY" MONTOS, an individual who twice appeared on the ten most wanted list of the FBI. He advised that he was both friendly with MONTOS and [redacted] in Chicago, [redacted]. He advised that both he and [redacted] were [redacted]. The informant advised that to this day, he is friendly with [redacted] and maintains his relationship with many of the individuals in Chicago who knew and associated with NICK MONTOS. b6 b7C b7D

[redacted] b7D

KILLING OF WILLIAM "THE SAINT" SKALLY

Informant advised [redacted] were involved in [redacted]. Informant advised that as the case developed it was obvious that WILLIAM "THE SAINT" SKALLY was an informant for the Federal Narcotics Division. b6 b7C b7D

Informant further advised that SKALLY was actually a "double agent" in that the outfit knew that SKALLY was supplying information, particularly with reference to narcotics, however they did not know to what extent he was going. Informant advised that they apparently were willing to allow SKALLY to perform this function so long as he did not involve any of the people and reported back to the "people" what the Federal Bureau of Narcotics was working on.

WILLIAM SKALLY was murdered in gangland style and his body dumped in a Chicago suburb in 1959. The informant advised that everyone suspected [redacted] of the murder and [redacted] of being involved in the killing. Informant advised that [redacted]. b6 b7C b7D

[redacted] b7D

WAM:ljf
1

ENTERPRISES OWNED BY HOODLUM INTEREST

JOE CEASER DE VARCO
and ROSS PRIO

Informant advised that the Playhouse "strip joint" and the Silver Frolics, another "strip joint" are enterprises in which CEASER DE VARCO and ROSS PRIO have money invested. He advised that HARRY BOSHES, was the front man for these enterprises.

He advised that both CEASER DE VARCO and ROSS PRIO have money in the Sands Motel, 55th and the Lake Motel, and the Tides Motel. He advised that in this instance the construction company owned by HARRY BOSHES, built the above motels and one HARRY KUDISH, an ex-Chicago policeman is the front man for DE VARCO and PRIO in this operation.

He advised that years ago the two taverns where open prostitution existed, the Lemon Twist and the Toy Tap, now out of existence, were owned by DE VARCO and PRIO and fronted by ART PETACQUE, crime reporter for the Chicago "Sun-Times," and BOB FILIACHI associated in the bonding business with IRWIN WEINER.

He said that ROSS PRIO and CEASER DE VARCO presently have a financial interest in a glass and bar supply business which supplies all of the bar material to the taverns and night clubs in the night club area of Chicago. Informant related that PRIO and DE VARCO also have a piece of the profits of almost every tavern in their near north side district.

He further related that ROSS PRIO personally has an interest in a cheese company in Wisconsin which was previously owned by "THE DON." Informant said that "THE DON" sometimes referred to as the "OLD MAN" whose name the informant could not then recall, was killed due to his opposition to TONY ACCARDO and after his death ROSS PRIO and TONY PINELLI took over the cheese company.

[redacted] b7D

WAM:ljf
2

PRIO also has interest in several gas stations and parking lots, one being located at State and Walton. He said that CEASER DE VARCO and PRIO also have a financial interest in a juke box and cigarette vending outfit. Informant stated that both of these individuals also have an interest in the Walton Club, located in the night club area of Chicago.

CHARLES "CHUCK" NICOLETTI

Informant related that CHUCK NICOLETTI had half-interest in Blackies Restaurant located on Polk and Dearborn, several years ago. He advised that this business is now defunct and NICOLETTI spends most of his time on the west side of Chicago. Informant further stated that NICOLETTI has a large interest in one of the bigger automobile agencies in the City of Chicago, the name of which he could not recall.

GUS ALEX

He stated that ALEX owns a piece of the St. Clair Hotel and is in partnership in considerable amount of cattle and farm land close to where his brother, SAM ALEX, lives, in Michigan. He advised that these farm enterprises are run by "sharecroppers" a Greek couple and a German couple. Informant said further that ALEX has a piece of the automobile agency operated by HI BRODKIN, brother of MIKE BRODKIN, notorious Chicago criminal attorney. He stated that this is a Ford agency located on Madison at about Ashland Avenue in Chicago. He further stated that ALEX also has money invested in a bank with GEORGE BIEBER. He said that ALEX is extremely close to GEORGE BIEBER and MIKE BRODKIN of the law firm Bieber and Brodkin.

CHARLES "CHUCK" ENGLISH
SAM "BUTCH" ENGLISH

He related that CHUCK and BUTCH have their office on the west side of Damen near Augusta, in the middle of the block. He stated that these individuals are primarily

b7D

engaged in bookmaking, however, they also own the Lormar Record Company and a gas station located on Cicero Avenue. He advised that they also have four or five pieces of property in Oak Park, which is titled under the name of CHARLES ENGLISH's mother-in-law.

DAVE YARAS

He stated that although this individual spends much of his time in Miami, Florida, he is still an active partner of LEONARD PATRICK and shares in the proceeds from gambling, particularly among Jewish enterprises on the north side. YARAS comes to Chicago frequently inasmuch as he has an interest in a laundry company, the A-1 Industrial Uniform Company located in Chicago. He advised that one of his sons manages this company while the other operates as a salesman for a foreign car distributor.

He advised further that YARAS also owns a large apartment building which he purchased in about 1958 located on Pratt Boulevard in Skokie, Illinois.

He related that YARAS and PATRICK also have an interest in a manufacturing company which is a small manufacturer of pinball machines and card machines. He stated that this firm is located on the south side of Irving Park Road by a railroad viaduct, probably the southwest corner of Damen and Irving Park Road. He advised that they have a small heavyset Jewish individual running the establishment, and that this person was originally out of Philadelphia and was an excellent check passer years ago.

ROCCO DE STEFANO

He further stated that ROCCO DE STEFANO was largely responsible for the building of the Sahara North Motel, for himself and other "outfit" interests. He said that it was built with the expectation that gambling would be prevalent at this motel, however, the tremendous

b7D

pressure on gambling in the Chicago area caused the eventual bankruptcy of this enterprise. He advised however that DE STEFANO had gotten most of his money out while the motel was being build by floating a huge construction loan and putting in exaggerated bills for material.

Informant stated that some of the other "outfit" interests in the Sahara were SAM GIANCANA and WILLIE "POTATOES" DADDANO. He stated that DE STEFANO has the reputation in the "outfit" of being a very shrewd businessman who has had numerous money ventures in the past. He said that DE STEFANO formerly had a restaurant located on 55th Street, Chicago, serving Italian cuisine. In addition, he had some taverns in operation on Wabash Avenue.

GEORGE COLLUCCI

GEORGE COLLUCCI, who operates a tobacco wholesale company, amongst other things, according to the informant operates numerous bookmaking establishments in the Chicago area. He indicated that COLLUCCI's strength with the "outfit" is his political influence.

The informant related that COLLUCCI owns a restaurant and bar known as the White Bear, located about six miles north of Niles, Illinois, on Milwaukee Avenue, which is operated for him by his brother.

IRWIN WEINER

IRWIN WEINER, Chicago bondsman, attorney, and associate of members of organized crime, according to the informant was strictly a bondsman until FELIX "MILWAUKEE PHIL" ALDERISIO, Chicago top hoodlum, became interested in WEINER. Informant stated that ALDERISIO was "made" and has been in the "life" since 1956. The informant is unaware whether ALDERISIO muscled his way into WEINER's legitimate operations or whether they came together mutually.

[redacted] b7D

JGS:ljf
5

He pointed out that ALDERISIO and WEINER cooperated in the operation of Twin Foods Products Company, South Wentworth Street, Chicago, with LEO RUGENDORF, ALBERT "OBBIE" FRABOTTA, MARSHAL CAIFANO and SAM "TEETS" BATTAGLIA. At about the same time or subsequently ALDERISIO, WEINER and the others went into the "6 for 5" or juice business.

Informant related that WEINER and ALDERISIO set up a proposed insurance company for the teamsters which was to handle part of the health and welfare fund. Arrangements for this insurance company had been approved through WEINER's efforts with (FNU) GIBBONS, a teamster official from St. Louis. However, when JAMES HOFFA, teamster president, heard that WEINER was connected with ALDERISIO he quashed the whole deal. For some reason, not known to the informant, HOFFA does not want any part of PHIL ALDERISIO.

In connection with (FNU) GIBBONS, teamsters official, St. Louis, Missouri, informant advised that GIBBONS was at one time a fence who purchased a lot of stolen jewelry from [redacted]. b6 b7C b7D

Informant stated that WEINER is still fencing jewelry and other merchandise in the Chicago area and built up his fencing activities through his association with numerous burglars in the Chicago area while dealing with them regarding bail bonds. He stated that WEINER has carried on fencing activities with IRVING HORNSTEIN and the now deceased KENNETH GORDON.

[redacted] b7D

JGS:ljf
6

MISCELLANEOUS INFORMATION

Apalachin Meeting

Informant stated that he obtained information concerning the famous Apalachin meeting from [redacted], who in turn had obtained this information from SAM MANNERINO, Pittsburgh top hoodlum whose brother was in attendance at this meeting. Informant stated that the meeting at Apalachin was in effect a peace meeting held for several purposes. One of the purposes was to cut up some of the rackets in the United States and to make rearrangements of some of the territories. Another reason was to cut down on some of the expenses and specifically in connection with some of the "soldiers" of the "outfit." He recalls that in regard to rearranging territories that the GALLO brothers of the GALLO family in New York were to be given a piece of Brooklyn, New York, profits. The informant related that all of the individuals meeting at Apalachin were from the "Mafia" side of the "outfit," this being in opposition to what he terms is the other part of the "outfit" the Camora. He stated that three persons from the Chicago area were in attendance, two of which are known to him as SAM GIANCANA and ANTHONY ACCARDO. He stated that the third unidentified individual intended to be at the meeting, but stayed at a motel nearby and therefore never got to the aborted meeting. He advised that there were other individuals from the Chicago area, they being from Springfield, Illinois, and Davenport, Iowa. b6 b7C b7D

He stated that one of the situations that was to be explored at the Apalachin meeting was the gambling situation in Cuba. Informant stated that at about the time of this meeting, LITTLE AUGIE PAISANO was being given the rap for the ANASTASIA killing in New York, which dated back to the time that PAISANO had a piece of the gambling interests in Cuba. According to the informant, PAISANO had informed [redacted] that he had nothing to do with the death of ANASTASIA in New York. b6 b7C b7D

[redacted] b7D

JGS:ljf
7

By way of background informant explained that when CASTRO took over Cuba there was an arrangement with members of organized crime to leave their hotels alone so that gambling could be conducted by American criminal interests. ANASTASIA had a part of this gambling interest and the word spread among members of organized crime that PAISANO had gotten rid of ANASTASIA so that he could absorb ANASTASIA's interest in the Cuban gambling. The gambling interests in Cuba were greatly saddened when CASTRO confiscated all of the American money which had been given to him by these interests. PAISANO thereafter got the blame for the Cuban gambling deal being a "flop." PAISANO who also was engaged in the narcotics rackets according to the informant, sent an emissary to see VITO GENOVESE and was able to obtain GENOVESE's backing, however, when the matter was put to a vote with the members of organized crime PAISANO was voted down. Some time thereafter PAISANO and a show girl acquaintance, who was with him at the time were killed in gangland style in a New York restaurant.

Informant stated that GIANCANA and TONY ACCARDO who attended the meeting at Apalachin were able to make a getaway when the State Police of New York interrupted the meeting.

[redacted], ET AL; b6
UNSUB; aka, [redacted] b7C
ITSP - CONSPIRACY; ITSMV
CG File 87-21681

the informant furnished the following information regarding counterfeit Bank of America travellers checks:

[redacted], aka [redacted], a Chicago burglar who has associated with PAUL "PEANUTS" PANCZKO, b6
[redacted], and numerous other Chicago burglars is a b7C
contact man with the people who have the counterfeit travellers checks. Informant said that he has learned that [redacted]

and his associates have about $175,000 worth of Bank of America counterfeit travellers checks for sale. He indicated that approximately $230,000 of the counterfeit travellers checks were printed, but that $30,000 of these were "off color." He stated that [redacted]'s associates now want to sell the total amount of checks, that is, $175,000 worth for 20 per cent of that total. The informant indicated that this is entirely too high an asking price and that 10 per cent would be more in line. He stated that [redacted] does not pass the travellers checks himself, but takes a commission on the sale of these checks to other individuals attempting to pass them. He named the following as associates of [redacted] who are known to the informant as having passed some of the travellers checks: b6 b7C

[redacted] (LNU), who was released [redacted] months ago from [redacted] and is presently on nine months' parole. He indicated that this individual's parole is being handled from the [redacted] of the Illinois Parole System. He stated that this individual was married about [redacted] ago and presently has a new car. He described him as: b6 b7C

Sex	Male
Race	White
Age	[redacted]
Derivation	
Height	
Weight	
Face	
Hair	
Nose	
Characteristics	

b6 b7C

In addition another associate of [redacted] in the passing of these counterfeit travellers checks is one b6 b7C

[redacted] b7D

JGS:ljf
9

[redacted] (LNU), described as: b6 b7C

Sex	Male
Race	White
Derivation	[redacted]
Height	
Weight	
Build	
Age	
Hair	
Face	
Characteristics	

b6 b7C

Concerning [redacted], informant stated that he is a former printer and until recently frequented Andy's Tavern located on Fullerton and Clark. He no longer frequents this tavern because he is a heavy gambler and is "on juice" in connection with his gambling. b6 b7C

Pick-Congress Hotel
Jewelry Theft in the
Amount of $1,000,000
From Winston Jewelry Company, 1957
CG File 87-12002

Informant advised that he learned through [redacted] [redacted] the following information which he believes to be extremely accurate in connection with the captioned theft of $1,000,000 in jewels from the Pick-Congress Hotel, which jewels were the property of Winston Jewelry Company, New York. b6 b7C b7D

He advised that [redacted] b6 b7C b7D

[redacted] b7D

JGS:bab

LOUIE "GLAISHE" ARNOLD

The informant stated that he is well acquainted with the operations of one LOUIE "GLAISHE" ARNOLD, Chicago jewel thief. He stated that ARNOLD is a big crap game habitue who frequents the Black Angus Restaurant in Chicago. He stated that ARNOLD generally sets up his jewel scores or house prowls by frequenting Fritzels Restaurant, State and Lake Streets, Chicago, the Koven Club and the Standard Club which are frequented generally by wealthy individuals and their wives who would have jewelry or furs. When ARNOLD observes the "score" leaving these places he obtains the license plate from their car and thereafter from the license plate their address. Based on this information he then visits the area of the home and plans the score.

The informant stated further that ARNOLD fences the majority of his stolen merchandise through IRVING HORNSTEIN, well known Chicago jewel fence. The most recent "score" made by ARNOLD to the knowledge of the informant was about 18 months ago when he made a jewelry salesman and obtained a large quantity of heavy gold charm bracelets which he thereafter fenced through IRVING HORNSTEIN. He stated that when fencing merchandise to HORNSTEIN, ARNOLD usually meets HORNSTEIN at a pre-arranged motel-hotel room where the jewelry is displayed to HORNSTEIN. HORNSTEIN will then take the merchandise with him or will take it to another place where he leaves it. HORNSTEIN will not pay the agreed amount on the date he receives the stolen merchandise but will pay on the following day.

Additional information concerning ARNOLD is that his wife died 5 to 6 years ago and he resides in the north section of Chicago with his mother.

JAMES MARTIN

JAMES MARTIN according to the informant is one of the better Chicago burglars and jewel thieves but of recent years specifically, the last two years, he is engaged in some legitimate business of his own. He indicated that MARTIN does not go on jewelry scores any more but spends a large amount of his time with SAM LEWIS, Chicago juice operator who formerly was a member of

b7D

the Parr Finance Company, another juice operation. The informant indicated that SAM LEWIS was "made" and has been in the "life" for many years.

He stated that SAM LEWIS almost daily plays cards in a cigar store located at 1133 West Grand Avenue and spends some of his time at P. Jacks Restaurant across the street from this store on Grand Avenue.

Narcotics Trade

Informant advised that the narcotics trade in New York City was carried on for many years by individuals of Jewish extraction and that although "outfit" money was invested members of organized crime were not actually engaged in this illicit operation. He stated that the "Mafia" took over control at the time that the top individual of Jewish extraction in New York was killed in a poker game. This was approximately 30 years ago. He stated that the "Mafia's" interest in narcotics which they receive from European countries is only in the large wholesale end of it and that for instance in Chicago the sale in other than large quantities is predominatly carried out in the Negro areas of Chicago.

Fight for Control Within Chicago Outfit About 1954-1955

Informant advised that in 1954-1955 a situation evolved in Chicago among the leaders of organized crime. "The Don" or the "old man" who resided on West Grand Avenue east of Noble Street and who owned a grocery store on the south side of Grand Avenue decided that he wanted to obtain control of organized crime in the Chicago area. "The Don" was displeased with the operation of the "outfit" under ANTHONY ACCARDO and decided to have ACCARDO killed.

NICK DE JOHN one of "The Don" men was then residing in San Francisco. "The Don" ordered DE JOHN to return to Chicago and with the aid of some individuals from Chicago Heights and Kansas City they were to kill ACCARDO. Another individual who was one of "The Don's" associates was ROSS PRIO. In addition (FNU) NEGLIA was associated with "The Don". NICK DE JOHN would not return to Chicago to carry out "The Don's" orders and was killed in San Francisco by orders of "The Don". NEGLIA during the course of the struggle was killed in a barber chair through the orders of "The Don".

[redacted] b7D

JGS:bab

ACCARDO and his associates learned of the revolt against their regime and a series of approximately 12 killings in a short period ensued. These killings aborted the overthrow movement of "The Don" and his associates and "The Don" himself was thereafter killed. "The Don" according to the informant controlled many legitimate businesses but the only one that he could recall was a cheese business in upper Wisconsin.

Among the associates of "The Don" at that time were JOE CAESAR DEVARCO, DOMINIC DI BELLA, DOMINIC NUCCIO and DOMINIC BRANCATO. Others were ANTHONY PINELLI and JIM DE GEORGE. The informant has been unable to recall the name of "The Don" to date.

LESLIE KRUSE

Informant advised that LESLIE KRUSE is directly responsible to MURRAY HUMPHREYS and is under such individuals as GUS ALEX and RALPH PIERCE. KRUSE according to the informant, is in charge of gambling operations in the Chicago area under HUMPHREYS.

ROBERT ANSANI, Aka., Robert Taylor

The informant advised that ANSANI was "made" many years ago and is a direct partner of JOE AIUPPA, Aka., Joe O'Brien. The informant described ANSANI as a "head man" for the "outfit".

JOSEPH LA BARBERA

Informant advised regarding LA BARBERA that he does not believe that LA BARBERA is presently a person of any power within the "outfit" in the Chicago area. He stated in fact that because of a recent encounter with LA BARBERA he feels that LA BARBERA is flat broke and not a member of the "family".

He stated that recently within the past month the informant was in the company of [redacted] b6 b7C b7D

[redacted] b7D

JGS:bab

Informant explained that LA BARBERA had the reputation of having been a tough individual years ago when he was in Buffalo, New York, but he got "jammed up" and was chased out of Buffalo. He went to New York where he settled near 106th Street but within 3 weeks he was chased out of that area and came to Chicago. When he arrived in Chicago he hung around the criminal element and finally bought a restaurant at Clark and Fullerton Streets where he had as apartner known only to the informant as New York TONY who is now involved in narcotics traffic. Informant indicated that all of the information he is able to obtain in connection with LA BARBERA indicates that he is broke and not a person of any repute in the Chicago area.

Attempts to Verify Informant's Information

As has been pointed out earlier Chicago Division recognizes that much of the information furnished by this informant is historical in nature and could be available to the informant from general conversations inasmuch as he has been involved with the criminal element in Chicago for over [redacted] years and not necessarily from direct contact. b7D

From an overall standpoint with reference to the general information particularly the spheres of influence of various hoodlums discussed in this communication the informant's information is accurate. The people generally fit into the places in organized crime which are known to the Chicago Division from prior intelligence information.

It is interesting to note that according to information received from the Houston Division on November 19, 1963, as a result of an inquiry from the Chicago Division information was developed that BIAGGIO ANGELICA [redacted] and for the most part information furnished by the informant was accurate regarding this individual. b7D

Houston Division advised that ANGELICA had been subject to investigation in that division for a number of years. Investigation developed that ANGELICA was formerly associated in Maceo Gambling Empire, Galveston, Texas, before its termination. He was also sentenced to 10 years in Leavenworth for a narcotics violation at Galveston, Texas,

[redacted] b7D

WAM:bab/ljf

and conditionally released to Houston, January 31, 1945. Informants report that ANGELICA is an acquaintance of JOSEPH FRANCIS CIVELLO of Dallas, Texas, and CARLOS MARCELLO of New Orleans. On August 12, 1930, ANGELICA was held for investigation at Hamtramck, Michigan, in connection with shooting of a police officer at Cross Point, Michigan, and released. In 1949 he was suspected of killing a Houston gambler named VINCENT VALLONE, Sr., but was absolved of having part in this murder. In 1958 extremely confidential information indicated Secret Service to conduct undercover investigation at Galveston to determine if ANGELICA in possession of counterfeit $10 plates formerly possessed by LUCKY LUCIANO. In December, 1958, ANGELICA was charged with arson in connection with burning of a clinic at High Island, Texas, and on October 22, 1963, after trial at Galveston, Texas, was sentenced to serve two years in a Texas penitentiary. He is presently free on appeal bond.

Conclusion

It is recognized that the reliability of this informant must be established at the earliest possible date to lend credence to the information he has already furnished and the information he will furnish in the future. The fact that the informant is presently [redacted] keeps him out of the company of many of the highly placed individuals in organized crime in Chicago. [redacted] b7D

This, of course, presents a problem to the Chicago Division inasmuch as direct assignments cannot be given to this informant on a high level and another means of checking and verifying the informant's information must be devised.

One of these recommendations is to closely follow the information he has supplied with reference to the Winston Diamond burglary in Chicago, and the passing of $230,000 counterfeit Bank of America Travelers Checks. Both these cases are being given attention by the Agents handling the informant.

[redacted] b7D

WAM:bab/plb

The informant has every logical reason to [redacted] inasmuch as he [redacted] b7D b7E [redacted]. It is therefore recommended by the Chicago Division that the Bureau grant authority to pay informant up to [redacted] for [redacted] in line with the plan described above.

Rebulet to Chicago November 21, 1963, wherein Chicago not granted authority to designate informant as a TE informant. Since Bureau was not in possession of the above information which indicates the excellent potential of informant and in view of the discussion between SAC JOHNSON and Assistant Director COURTNEY EVANS on November 21, 1963, concerning captioned informant, Chicago will continue with the development of informant under the Top Echelon Program, UACB.

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted]

DATE: 12/16/63

b7D

FROM : SA [redacted]

☐ CI ☐ SI
X
☐ PCI ☐ PSI

b6
b7C

SUBJECT: [redacted]

b7D

Dates of Contact

12/6, 7, 10, 13 and 16/63

Titles and File #s on which contacted

~~SAM GIANCANA~~	~~92-349~~
~~DOMINIC BLASI~~	~~92-1322~~
~~CHARLES ENGLISH~~	~~92-917~~
~~TARQUIN SIMONELLI~~	~~92-1355~~

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage

Personal Data

92-1322-19

[redacted]
(5)

[redacted]

b6
b7C

[redacted] b7D

Informant advised that she has observed SAM GIANCANA, CHUCK ENGLISH, BUTCH BLASI and QUEENIE SIMONELLI at the Armory Lounge in River Forest, Illinois, on each of the following days: November 29, 30, 1963 and December 1 through 8, 10, 11 and 12, 1963. This informant has advised that GIANCANA has been observed on an almost daily basis to spend almost the entire afternoon and evening hours departing for only periods of one to two hours duration on each date noted. Informant states that ENGLISH is also present at the lounge for periods of four, five and six hours during the afternoon and evenings on an almost daily basis.

Informant advised that GIANCANA continues to make periodic checks of the parking lot located across the street from the Armory Lounge and apparently feels that local police utilize that location to observe persons coming and going within the lounge. Informant advised that she has observed the following license plate which is attached to a 1963 tan Thunderbird present at the Armory Lounge every day; Illinois [redacted] (it is pointed out that this registration belongs to one [redacted]). It is pointed out that the informant again has observed GIANCANA frequently driving a white Thunderbird convertible with Illinois License [redacted] which vehicle registers to a [redacted], Illinois. b6 b7C

Informant advised on the 7th of December, GIANCANA was observed in the company of a female who the informant stated was familiar from newspaper pictures but who could not be identified. (From the description obtained it is apparent that this individual was KEELEY SMITH who it is known was in the Chicago area on that date and who has been in the company of GIANCANA on numerous occasions during the past month).

The informant advised that she recently observed a truck bearing the name of Superior Construction Company present on a daily basis for approximately one week

[redacted] b7D

during November and observed that the persons driving this truck were engaged in some type of remodeling within the Armory Lounge. No further identifying data was available on the truck such as address or telephone number.

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1322) DATE: 12-19-63

FROM : SAC, SPRINGFIELD (92-523) -RUC-

SUBJECT: DOMINIC JOSEPH BLASI,
aka "Butch"
AR

Reurlet to Springfield dated 10-30-63.

The following investigation was conducted by IC JOSEPH D. HAMMITT:

[redacted], Clerk, Corporation Section, Secretary of State's Office, Springfield, Illinois, advised on December 11, 1963, that a check of records failed to reflect any record for DOMINIC BLASI Real Estate, 5937 West Grand Avenue, Chicago, Illinois. He also advised that the articles of incorporation for the Schiller-Ivanhoe Corporation were filed April 11, 1962. The subscribers to the shares of the corporation are as follows: b6 b7C

SAM N. SYRACUSE, 139 North Clark Street, Chicago, Illinois;

ANTHONY G. ERBACCI, 139 North Clark Street, Chicago, Illinois;

DANIEL LAPINS, 139 North Clark Street, Chicago, Illinois.

He also advised that the registered agent is ANDREW KASHA and that the duration of the corporation is perpetual.

[redacted] also advised that the annual report for this corporation was filed May 9, 1963, and this annual report reflects the registered agent as SAM N. SYRACUSE and the officers and directors as follows: b6 b7C

President and Director: SAM N. SYRACUSE, 1 East Wacker Drive, Chicago, Illinois;

2 - Chicago (92-1322)
1 - Springfield (92-523)
JDH:saj
(3)

92-1322-20

SEARCHED INDEXED
SERIALIZED FILED
DEC 20 1963
FBI CHICAGO

b6 b7C

Secretary-Treasurer and Director: JAMES CERONE, 3723 North Ruby Street, Schiller Park, Illinois;

Director: DOMINIC BLASI, 3723 North Ruby, Schiller Park, Illinois.

[redacted] also advised that the character of this business as given in the annual report is to buy, sell, lease or otherwise hold title to or any interest in real estate; To build, develop, improve, subdivide or otherwise deal with real estate; To engage in the construction of improvements upon real estate and to do any and all things usual and customary in the building, leasing, buying, selling, developing and managing of real estate. b6 b7C

He also advised that the aggregate number of shares this corporation has authority to issue as of the preceding December 31, is one thousand shares of common stock with no par value and the aggregate number of shares issued as of the preceding December 31 is one hundred shares of common stock with no par value. He also advised that the amount of the stated capital and paid in surplus as of the preceding December 31 is as follows:

Stated Capital	$ 1,000.00
Paid in Surplus	17,517.28
Total	$18,517.28

He also advised that the value of all property owned by the corporation for the following year is $50,000.00, the estimated gross amount of business, which would be transacted during the following year is $200,000.00.

[redacted] also advised that on May 20, 1963, a change of registered agent and office was filed and the present address of the corporation is 3723 North Ruby Street, Schiller Park, Illinois, and the new registered agent is SAM N. SYRACUSE. b6 b7C

12/30/63

AIRTEL

TO : SAC, MINNEAPOLIS

FROM : SAC, CHICAGO (92-1322)

SUBJECT: DOMINIC JOSEPH BLASI,
Aka "Butch"
AR
(OO: CHICAGO)

For the information of the Minneapolis Division, BLASI is one of the top lieutenants and most prominent chauffeur for Chicago syndicate leader SAM GIANCANA. Investigation into BLASI's background and activities indicates that on 3/15/49 BLASI, together with two other individuals from Chicago, one ANTHONY JAMES SPERNA and a MIKE SPERNA, together with an individual named JOHNNY MANCINO of Minneapolis, were arrested by the Minneapolis Police Department. No indication is given as to the reason for this arrest.

Minneapolis is requested to review records at the Minneapolis Police Department for any information pertaining to above referenced arrest. Minneapolis is further requested, should any further identifying information be found concerning MANCINO, attempt to locate and interview MANCINO concerning his relationship with BLASI. For the information of the Minneapolis Office, BLASI is a white male American, born in Chicago, 9/9/11. BLASI is approximately 5'9" and weighs 175 pounds, with black hair.

2 - Minneapolis
1 - Chicago
(3) [redacted]

Searched
Serialized
Indexed
Filed

b6
b7C

FD-26 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	1/13/64	11/15/63 - 1/9/64

TITLE OF CASE

DOMINIC JOSEPH BLASI, aka

REPORT MADE BY [redacted] b6 b7C

TYPED BY dmj

CHARACTER OF CASE

AR

REFERENCE: Report of SA RICHARD P. CAVANAGH, dated 10/31/63 at Chicago.

-P-

ENCLOSURES:

BUREAU

Two copies of a letterhead memorandum reflecting characterization of informants utilized in this report.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation concerning the activities and associates of BLASI in an attempt to determine possible violation of Federal statutes.

APPROVED VC SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-6681)(Enc. 2)

1 - USA, Chicago

2 - Chicago (92-1322)

DO NOT WRITE IN SPACES BELOW

92-1322

Searched
Serialized
Indexed
Filed

[redacted] b6 b7C

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

CG 92-1322

ADMINISTRATIVE

Information utilized in this report which was obtained from confidential sources has been highly paraphrased so that the identity of the source will not be divulged. Through suitable paraphrasing it is felt that the information, in that it is general in nature, will not place any of the sources utilized in jeopardy.

INFORMANTS

Identity of Source	Agent and Date to Whom Furnished	
CG T-1 [redacted]	SA RICHARD P. CAVANAGH, 10/63	b7D
CG T-2 Internal Revenue Service	" " " " "	
CG T-3 [redacted]	SA PAUL B. FRANKFURT, 11/63	b7D
CG T-4 [redacted]	SA [redacted], numerous dates 11/63, 12/63 and 1/64.	b6 b7C b7D
CG T-5 [redacted]	SA [redacted], numerous dates 11/63, 12/63 and 1/64.	b6 b7C b7D

-B*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: [redacted] Office: CHICAGO

Date: 1/13/64

Field Office File #: 92-1322 Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis:

BLASI listed as a director of the Schiller - Ivanhoe Corporation, a real estate firm located in Schiller Park, Illinois. BLASI continues to act as personal chauffeur for SAM GIANCANA and within recent months has been one of two individuals who is responsible for clearing all meetings of persons desirous of contacting GIANCANA. BLASI noted to be closest confidant of GIANCANA and one of the few persons constantly aware of GIANCANA's whereabouts.

-P-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1322

DETAILS:

I. BACKGROUND

Residence

BLASI continues to reside with his wife and family at 1138 North Park Avenue in River Forest, Illinois.

CG T-1 has advised that SAM GIANCANA has, on occasion, remained at least for a period of one night at a time at the residence of BLASI.

Employment

The following investigation was conducted by IC JOSEPH D. HAMMITT of the Springfield Division:

[redacted], Clerk, Corporations Section, Secretary of States Office, Springfield, Illinois advised on December 11, 1963 that a check of records failed to reflect any record for DOMINIC BLASI Real Estate Company, 5937 West Grand Avenue, Chicago, Illinois. b6 b7C

[redacted] advised that the Articles of Incorporation for the Schiller - Ivanhoe Corporation were filed April 11, 1962 at which time the subscribers to the shares of the corporation were as follows: b6 b7C

SAM N. SYRACUSE, 139 North Clark Street, Chicago, Illinois;
ANTHONY G. ERRACCI, 139 North Clark Street, Chicago, Illinois
DANIEL LAPINS, 139 North Clark Street, Chicago, Illinois.

He also advised that the registered agent is ANDREW KASHA and that the duration of the corporation is perpetual.

[redacted] further advised that the annual report for this corporation was last filed on May 9, 1963 and reflected the registered agent as SAM N. SYRACUSE and the officers and directors as follows: b6 b7C

President and Director: SAM N. SYRACUSE, 1 East Wacker Drive, Chicago, Illinois

Secretary-Treasurer and Director: JAMES CERONE, 3723 North Ruby Street, Schiller Park, Illinois

Director: DOMINIC BLASI, 3723 North Ruby Street, Schiller Park, Illinois.

[redacted] also advised that the character of this business as given in the annual report is to buy, sell, lease or otherwise hold title to or any interest in real estate; to build, develop, improve, sub-divide or otherwise deal with real estate; to engage in the construction of improvements upon real estate and to do any and all things usual and customary in the building, leasing, buying, selling, developing and managing of real estate. b6 b7C

He also advised that the aggregate number of shares this corporation has authority to issue as of the preceding December 31st, is 1,000 shares of common stock with no par value and the aggregate number of shares issued as of the preceding December 31st, is 100 shares of common stock with no par value. He also advised that the amount of the stated capital and paid in surplus as of the preceding December 31st is as follows:

Stated Capital - $1,000
Paid in Surplus - $17,517.28
Total - $18,517.28

He also advised that the value of all property owned by the corporation for the following year is $50,000, the estimated gross amount of business, which would be transacted during the following year is $200,000.

[redacted] also advised that on May 20, 1963, a change of registered agent and office was filed and the present address of the corporation is 3723 North Ruby Street, Schiller Park, Illinois and the new registered agent is SAM N. SYRACUSE. b6 b7C

It is pointed out that CG T-2 has advised that BLASI reflects an annual income for the year 1962 of $21,000 from his employment as a real estate agent.

II. HOODLUM ACTIVITIES

CG T-3 and CG T-4 advised during the latter portion of 1963 that "BUTCH" BLASI was at that time acting as an appointment secretary for SAM GIANCANA and cleared all meetings with persons desirous of meeting with GIANCANA. These sources advised that the only other person who was able to arrange meetings with GIANCANA was GIANCANA's son-in-law, ANTHONY TISCI. It was further learned from CG T-4 that BLASI, during this period, acted as a messenger of significant information between GIANCANA and second parties involved.

CG T-5 advised that BLASI was observed in the company of GIANCANA on an almost daily basis from early November through the latter portion of December, 1963.

CG T-1 has advised that BLASI meets with individuals such as GIANCANA, CHUCKIE ENGLISH, TARQUIN "QUEENIE" SIMONELLI, JACKIE CERONE, SAM ROSA, and BUSTER WORTMAN on a daily basis.

CG T-1 and CG T-4 have recently furnished information which indicates that BLASI is probably the only person who is constantly aware of the location of GIANCANA, whether he be in or out of the Chicago area and is at all times aware of how to reach GIANCANA should it become necessary to do so.

BLASI, when observed chauffeuring GIANCANA on several occasions during the period of this report, has been observed to be highly conscious of possible surveillances and goes to extreme measures to detect any surveilling units in the area.

III. ASSOCIATES

It can be generally stated that practically all persons connected with the organized criminal setup in the Chicago area are known to BLASI. Set forth hereafter in this section are only those persons who it has been learned BLASI spends more than the nominal amount of time with and who it is known BLASI confides certain bits of information concerning the activities of GIANCANA.

SAM ROSA

ROSA is a Chicago gambler and bookmaker who has been reported by various sources to also keep books and records for Chicago hoodlums SAM BATTAGLIA, PHIL ALDERISIO, and MARSHALL CAIFANO.

CG T-1 and CG T-5 have advised that ROSA meets with BLASI on an almost daily basis in various sections of the western suburbs.

IV. MISCELLANEOUS

CG T-1 has advised that BLASI is accustomed to rising by 7:00 a.m. each morning and departing from his residence by 8:00 a.m. for the purpose of making business calls. This source hasadvised that BLASI attempts to have all business contacts, apparently those having to do with his real estate business, out of the way by noon each day so that he will then be free to handle the affairs of GIANCANA as desired.

CG T-1 advised that on a recent clandestine meeting in Chicago between PHYLLIS MC QUIRE and SAM GIANCANA, that BLASI was entrusted with the job of meeting MC QUIRE at O'Hare Airport and bringing her to a secret meeting with GIANCANA.

It was further learned that during November, 1963 KEELY SMITH, a noted female entertainer and former paramour of GIANCANA was in the Chicago area and was escorted on several occasions by BLASI to meetings with GIANCANA.

FD-323 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
January 13, 1964

Title **DOMINIC JOSEPH BLASI**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent [redacted] dated and captioned as above.** b6 b7C

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted] b7D

DATE: 1/15/64

FROM : SA [redacted] b6 b7C

☒ CI ☐ SI ☐ PCI ☐ PSI

SUBJECT: [redacted] b7D

Dates of Contact

12/19, 23, 27, 29 and 30/63 1/1, 10, 11, 13/64

Titles and File #s on which contacted

TARQUIN SIMONELLI	92-1355
CHUCK ENGLISH	92-917
SAM GIANCANA	92-349
DOMINIC BLASI	92-1322
JACKIE CERONE	92-1040

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant paid [redacted] on December 23, 1963, for services rendered for which receipt obtained. b7E

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Same	Coverage: Same

Personal Data

92-1322-23

[redacted]
(6)

[redacted] b6 b7C

[redacted] b7D

The informant advised on December 19, 23, 27, 1963 and January 1, 10, 11 and 13, 1964, that SAM GIANCANA, BUTCH BLASI, TARQUIN SIMONELLI and CHUCK ENGLISH were observed at the Armory Lounge in Forest Park, Illinois.

In addition the informant advised that on December 23, 1963, a meeting was held during the afternoon between GIANCANA, BLASI, SIMONELLI and SAM ROSA, a known Chicago gambler and bookmaker. Informant advised that ROSA has been observed at the lounge on various occasions and furnished the license number Illinois 1963 816-463, as the vehicle in which ROSA usually arrives.

On December 27, 1963, a meeting took place between GIANCANA, CHUCK ENGLISH, JACKIE CERONE and RALPH MASSUCI. MASSUCI is a known gambler and bookmaker and is the brother of alderman ROBERT MASSEY.

The informant advised that she observed GIANCANA on January 11, 1964, to arrive at the Armory Lounge at approximately 10:30 in the morning and remained for approximately one hour. GIANCANA was observed to appear again in the afternoon and stayed for the remainder of the day. The informant furnished the following new license plates as being present at the lounge during the afternoon at a time when GIANCANA was present:

Illinois 1964 [redacted].

[redacted]. b6 b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1322)

DATE: January 23, 1964

FROM : SAC, MINNEAPOLIS (92-361) (P)

SUBJECT: DOMINIC JOSEPH BLASI, aka
AR

OO: CHICAGO

Re Chicago airtel dated 12/30/63.

For the information of the Chicago Division, JOHN MANCINO, 734 Northeast Pierce Street, Minneapolis, Minnesota, referred to in your airtel, is a target of the Minneapolis Division under the Top Echelon Criminal Intelligence Program. Investigation was previously conducted relative to MANCINO under the Anti-Racketeering Statute and leads set out for Chicago, Chicago file 92-1426, Minneapolis file 92-28.

Minneapolis file 91-563, Chicago file 91-927, contains the following information:

DOMINIC JOSEPH BLASI, 1138 Taylor Street; ANTHONY JAMES SPERNA, 918 Geribaldi Place, and MIKE SPERNA, with alias ANGELO CASSESE, 1020 West Taylor, all of Chicago, Illinois, were arrested March 15, 1949, by the Sheriff's Office, Mauston, Wisconsin, in possession of a 1948 black Ford 4-door bearing 1949 Illinois license 15 13996, the property of ANTHONY SPERNA. Black gladstone bags bearing American Airways stickers, were located in the trunk of this car and contained revolvers, automatic pistols, and a machine gun. All of these individuals denied knowledge of these guns and were held for investigation. The disposition of this arrest is noted in Chicago file 91-927.

Prior to this arrest the same three individuals were arrested by the Minneapolis Police Department during the afternoon of March 15, 1949, at the home of JOHNNY MANCINO, 734 Pierce Street Northeast, Minneapolis, along with JAMES PATRICK MURRAY, whom they denied having met previously. The details of this arrest, in addition to other information which may be of interest to the Chicago Office concerning their investigation of Subject BLASI, is also located in Chicago file 91-927.

2 - Chicago (Enc. - 3)
3 - Minneapolis
1 - [redacted]
DWT:ebk
(5)

b7D

[redacted]

b6
b7C

In view of MANCINO being a target in the Top Echelon Criminal Intelligence Program, he is not being interviewed pursuant to request in referenced airtel.

Photographs of MIKE SPERNA, ANTHONY JAMES SPERNA and DOMINIC JOSEPH BLASI, taken in March, 1949, are being enclosed herewith for the assistance of the Chicago Office.

Chicago file 92-1426 contains information from a former Minneapolis informant, [redacted], noting that MANCINO was an important hoodlum in the Minneapolis area, as a possible contact between Minneapolis, Minnesota, and Chicago, Illinois. The same informant related that the FISCHETTI brothers, ROCCO and JOSEPH, Chicago files 92-346 and 92-381 respectively, were possible contacts of MANCINO. Logical informants in the Chicago Division familiar with the FISCHETTI organization were contacted and were unable to furnish any information concerning MANCINO or his connection with the FISCHETTI organization. b7D

LEADS

MINNEAPOLIS

At Chicago, Illinois

Will contact criminal informants familiar with the activities of Subject BLASI and the SPERNA brothers, for any information they have regarding the possible connection of MANCINO with the Chicago syndicate.

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [redacted]

DATE: **2/7/64**

b7D

FROM : SA **JOHN R. BASSETT**

☐ CI ☐ SI

☒ PCI ☐ PSI

SUBJECT: [redacted]

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b7D

Dates of Contact

2/5/64

Titles and File #s on which contacted

BLASI	**92-1322**
WILLIAM J. MESSINO	**92-1328**
Criminal Influence in Hotels, Motels, Night Clubs, Etc.	**92-1009**
ITOM	**145-0**

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

See attached.

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage

Personal Data

92-1322

SEARCHED ..... INDEXED .....
SERIALIZED .....
JAN 10 1964

[redacted]

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JRB:jmn
(5)

FD-302 (Rev. 10-11-63)

FEDERAL BUREAU OF INVESTIGATION

Date 2/7/64

1

Informant furnished the following information:

[redacted] was recently [redacted] in the Birchwood Plastering Company, which just recently folded up and went bankrupt. In connection with this company, Birchwood Terrace Apartments, located on Dempster Street in Mt. Prospect, Illinois, is a large development consisting of approximately eight buildings which contain 35 to 40 apartments in each building. This project was financed through the Marshall Savings and Loan Company through [redacted]. b6 b7C

Birchwood Plastering Company under bid all other companies and obtained the job of finishing all of the Birchwood Terrace Apartments. The job was completed but none of the creditors were paid and Birchwood Plastering Company immediately went bankrupt.

Informant advised that a sand and gravel company is currently owed $70,000 by Birchwood Plastering for this one job. Informant advised that numerous plastering organizations are outraged in the manner in which Birchwood Plastering committed a fraud in this matter and would be willing to assist any investigative agencies if a bona fide violation, whether local or federal, existed in this matter.

Informant claims that an individual [redacted] is attempting to put a lien on the property known as the Flamingo Motel and the Patio Restaurant in Wheeling, Illinois, but is unable to determine who owns the property, who operates it, et cetera. He advised that the Flamingo Motel still owes a River Grove company for ornamental iron works which were installed when the motel was first built. He advised he has also learned that the Patio Restaurant apparently b7D

On 2/5/64 at Chicago, Illinois File # CG 92-1009

by SA JOHN R. BASSETT/jmn/rms Date dictated 2/6/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

keeps no records in regard to their employees and as an example, stated that at the end of each evening, all of the waitresses at the restaurant are paid directly from the cash register.

Informant advised that members of the now defunct Eden Land and Development Company of Schiller Park, Illinois, are now owners of the Elmwood Park Cemetery, which consists of property running from the railroad tracks at Belmont Avenue to east of First Avenue. He advised that the executives in this operation are DOMINIC "BUTCH" BLASI, ANDY KASHA, AL CARDOMONE, and ED LACHIN. LACHIN is the president of the Elmwood Park Cemetery Corporation.

Informant advised that a huge amount of money is involved in this transaction and that the individuals named above gained control of the corporation through the purchase of bonds. He advised that the perpetual care funds in regard to the cemetery are all in the form of bonds.

He stated he has learned that executives of this corporation plan to sub-divide the land on some of this property and erect a shopping plaza. The land is in the village of River Grove, Illinois, and these individuals found it necessary to go to the village manager for the various permits.

[redacted] has purchased two homes in [redacted], Illinois: one located at [redacted] and the other at [redacted]. Checks involved in the sale of these houses were from [redacted] and [redacted]. Checks were obtained at the State and Division Currency Exchange, and informant understands that a great deal of money involved was given to the currency exchange in amounts of $5 bills. b6 b7C

FRANK PANTILAO is building an addition to his office and apparently is not as broke as he would like to have it known.

2/24/64

PLAIN TEXT

TELETYPE DEFERRED

TO : DIRECTOR (92-3171)

FROM: SAC, CHICAGO (92-349)

SAMUEL M. GIANCANA, AKA., AR.

CHANCE INTERVIEW HELD THIS DATE WITH BUTCH BLASI, LIEUTENANT OF GIANCANA AT WEST SIDE PETER PAN RESTAURANT. BLASI IN PLEASANT MOOD AND TOPICS OF DISCUSSION GENERAL IN NATURE, HOWEVER, FOLLOWING POINTS OF INTEREST DETERMINED THROUGH INTERVIEW.

BLASI INDICATED GIANCANA MORE CONVINCED THAN EVER THAT HE IS SUBJECT OF TWENTY FOUR HOUR SURVEILLANCE, THIS FEELING APPARENTLY STEMMING FROM INFO PASSED ON TO HIM TO EFFECT THAT GOVERNMENT HAD OBSERVED HIS DINING ON RECENT FRIDAY EVENING AT CAPE COD RESTAURANT IN DRAKE HOTEL. BLASI, IN CONVERSATION, STATED THAT HIS INFORMATION INDICATED THAT BUAGENT TO WHOM GIANCANA CASE ASSIGNED WAS INDIVIDUAL WHO OBSERVED GIANCANA AT HOTEL WHICH IS NOT FACTUAL; HOWEVER, ATTEMPTS TO DENY THIS FACT ONLY SERVED TO INCREASE BLASI'S BELIEF OF THIS.

92-1322 - 26

1 - 92-349
1 - 92-1322

(2)

Searched
Serialized
Indexed

b6
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BLASI INDICATED THAT GIANCANA AND ASSOCIATES ARE NOW LEGITIMATE BUSINESSMEN. STATED HE WAS NOT INCLUDED IN RECENT HAWAIIAN TRIP OF GIANCANA SINCE QUOTE HE DOESN'T MAKE THAT KIND OF MONEY UNQUOTE. BLASI WAS FRIENDLY AND INDICATED HE HAD NO OBJECTIONS TO TALKING AGAIN TO BUAGENTS. HE ADDED HE KNEW NOTHING OF THE COSA NOSTRA AND SAID THAT IS CURRENTLY WHAT EVERYBODY SEEMS INTERESTED IN.

CHICAGO CONTEMPLATES ADDITIONAL INTERVIEWS OF BLASI IF SIMILAR CIRCUMSTANCES PRESENT THEMSELVES IN FUTURE.

SAC, MINNEAPOLIS (92-361) 2/28/64

SAC, CHICAGO (92-1322) (P)

DOMINIC JOSEPH BLASI, aka.
AR

Re Minneapolis letter to Chicago dated 1/23/64.

Chicago has alerted local informants familiar with top hoodlums and other major Chicago criminal activities for any information they might have concerning JOHN MANCINO. To date no information has been developed that any of these individuals are aware of MANCINO but should any information be furnished to the Chicago Division concerning MANCINO, it will be immediately forwarded to Minneapolis.

2 - Minneapolis
1 - Chicago
(3) [redacted]

[redacted]

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b7C

[redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1322) DATE: 3/20/64

FROM : SAC, MINNEAPOLIS (92-362) (RUC)

SUBJECT: DOMINIC JOSEPH BLASI, aka
AR

Re Chicago letter to Minneapolis dated 2/28/64, and Minneapolis letter to Chicago dated 1/23/64.

Chicago is requested to change the Minneapolis file number on referenced correspondence to read as 92-362.

Inasmuch as there is no further investigation to be conducted by the Minneapolis Office concerning the captioned matter, this case is being placed in a RUC status.

2 - Chicago
1 - Minneapolis
DWT:pal
(3)

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b7C

92-1322-28
SEARCHED ... INDEXED
SERIALIZED ... FILED
MAR 20 1964

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , **CHICAGO** [redacted]

DATE: **3/24/64**

b7D

FROM : SA [redacted]

[X] CI [ ] SI

[ ] PCI [ ] PSI

b6
b7C

SUBJECT: [redacted]

b7D

Dates of Contact

3/11, 18 & 24/64

Titles and File #s on which contacted

SAM GIANCANA, 92-349

BUTCH BLASI, 92-1322

CHUCK ENGLISH, 92-917

Purpose and results of contact

[ ] NEGATIVE

[ ] POSITIVE

[ ] Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Same	**Same**

Personal Data

92-1322-29

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR 24 1964
FBI—CHICAGO

1 - Each of the above

[redacted]

(4)

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This informant continues to furnish a daily list of vehicles bearing persons frequenting the Armory Lounge.

The informant met with SAM GIANCANA on two occasions during the past month at which time a discussion was held with GIANCANA. The informant advised GIANCANA indicated he has been in the city continually for the past two months and plans to remain here for some time. GIANCANA indicated he is looking forward with interest to the coming golf season.

The informant also met with BUTCH BLASI on one occasion at which time BLASI indicated a very friendly attitude toward the informant and was able to help the informant with a problem which was discussed with BLASI.

The informant advised that CHUCK ENGLISH has apparently returned to the Chicago area and has been observed at the Armory Lounge on an almost daily basis since early March.

FD-36 (Rev. 12-13-56)

FBI

Date: 3/26/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO [redacted] b7D

SUBJECT: [redacted] b7D
TECIP

Informant has expressed great fear for his life and has advised that he would not testify to any information he furnishes under any circumstances, and has expressed great fear in the utilizing of some of this information which may possibly lead to divulging his identity. THEREFORE, EXTREME CAUTION SHOULD BE USED IN THE USE OF THIS INFORMATION IN ORDER TO PROTECT THE INFORMANT. ANY INFORMATION FURNISHED BY THIS INFORMANT WHICH IS DESIRED TO BE UTILIZED, SHOULD FIRST BE DISCUSSED WITH THE AGENT ASSIGNED TO THIS MATTER, OR HIS SUPERVISOR.

See page ii for copies

RJT/krp
(5)

CONSOLIDATED 3p 9-4-73

92-1322-30

[redacted]

Searched
Consolidated
I
F [redacted] b6 b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b7D

[redacted]
3 - Bureau (RM)
1 - Las Vegas (RM)(Info)
1 - Springfield (RM)(Info)
1 - Miami (RM)(Info)
1 - Detroit(RM) (Info)
40 - Chicago
1 - 92-350 (CRIMINAL INTELLIGENCE PROGRAM)
1 - 92-344 (ANTHONY JOSEPH ACCARDO)
1 - 92-677 (JOSEPH JOHN AIUPPA)
1 - 92-415 (166-236) (FELIX ALDERISIO)
1 - 92-373 (GUS ALEX)
1 - 92-864 (SAM ALEX)
1 - 92-372 (15-12848)(JAMES ALLEGRETTI)
1 - 92-1365 (WILLIAM "SMOKES" ALOISIO)
1 - 92-1528 (DONALD ANGELINI)
1 - 92-1339 (JOSEPH ARNOLD)
1 - 92-1322 (DOMINIC "BUTCH" BLASI)
1 - 92-1297 (NICK and GEORGE BRAVOS)
1 - 92-1160 (FIORE BUCCIERI)
1 - 92-371 (MARSHALL CAIFANO)
1 - 92-370 (JOHN ERMINO CAPONE)
1 - 92-1364 (FRANK JOHN CERONE)
1 - 92-1040 (JOHN PHILLIP CERONE, Sr.)
1 - 92-1388 (GEORGE COLUCCI)
1 - 92-1173 ("COMMISSION," - LA COSA NOSTRA)
1 - 92-745 (WILLIAM DADDANO)
1 - 92-347 (PAUL DE LUCIA)
1 - 92-1542 (SAM DE STEFANO)
1 - 92-691 (DI VARCO, JOSEPH)
1 - 92-917 (CHARLES ENGLISH)
1 - 92-887 (SAMUEL ENGLISH)
1 - 92-565 (FRANK FERRARO)
1 - 92-381 (FISCHETTI, JOSEPH J.)
1 - 92-346 (ROCCO RISCHETTI)
1 - 92-1315 (JOSEPH GAGLIANO)
1 - 92-349 (SAMUEL GIANCANA)
1 - 92-735 (JOSEPH PAUL GLIMCO)
1 - 92-348 (MURRAY HUMPHREYS)
1 - 92-1363 (ERNEST ROCCO INFELICE)
1 - 92-1278 (JUICE RACKETS)
1 - 92-1037 (LESLIE EARL KRUSE)
1 - 92-920 (FRANK LA PORTE)
1 - 92-1328 (WILLIAM J. MESSINO)
1 - 92-927 (JAMES "COWBOY" MIRRO)
1 - 92-925 (CHARLES NICOLETTI)
1 - 92-374 (LEONARD PATRICK)
1 - 92-375 (RALPH PIERCE)
1 - 92-923 (ROCCO POTENZO)
1 - 92-737 (ROSS PRIO)

(copies cont'd page iii)

[redacted] b7D

COPIES:

(cont'd)

1 - 92-1271 ([redacted]; KING SOLOMON) b6
1 - 166-129 ([redacted]; KING SOLOMON) b7C
1 - 92-345 (EDWARD VOGEL)
1 - 92-909 (CRIMINAL INFLUENCE, LOCAL 46, LAUNDRY,CLEANERS UNION)
1 - 62-6006 (JAMES RIDDLE HOFFA)
1 - [redacted] b7D

[redacted] b7D

The information contained herein was obtained from the informant on March 10 and March 12, 1964. Arrangements have been made to contact the informant at appropriate areas in order to provide proper security, inasmuch as [redacted] b7D

ANTHONY JOSEPH ACCARDO,
Chicago File 92-344

Informant advised that [redacted]. He advised that [redacted] is a "juice" operation, operated by [redacted]. He advised that [redacted]. It is noted that informant previously advised that [redacted] is a front man for TONY ACCARDO. b6 b7C b7D

Informant advised that the majority of the Chicago hoodlums do not desire to have their children follow in their footsteps. He advised that this is no exception with TONY ACCARDO; however, unbeknown to TONY ACCARDO, [redacted] is starting to use "muscle" tactics in his dealings. b6 b7C

JOSEPH JOHN AIUPPA,
Chicago File 92-677

Informant advised that JOEY AIUPPA, commonly referred to as JOEY O'BRIEN, does not control Cicero, Illinois. He advised that AIUPPA operates the Towne Hotel and several other strip joints in Cicero and a gambling games which formerly operated. It is noted that informant previously advised that Chicago hoodlum FRANK FERRARO controls Cicero, Illinois, on behalf of SAM GIANCANA. Informant advised that "LITTLE FIVE," (LARRY RUSSANO), works for JOEY AIUPPA at the Towne Hotel. He advised that "LITTLE FIVE" used to hang around with WILLIE MESSINO, JOE GAGLIANO and JACK CERONE at a tavern on the corner of Crawford Avenue and Western Avenue. It is noted that RUSSANO was the prime suspect in the dynamite bombing of Dimitri's Restaurant, a fashionable West Side restaurant, several years ago.

b7D

FELIX ALDERISIO, aka
"Milwaukee Phil,"
Chicago File 92-415

Informant advised "CHERRY NOSE GIOE" was murdered by ALDERISIO and CHUCK NICOLETTI approximately ten years ago. He advised that GIOE was killed because he had a violent argument with CAMPAGNA (now deceased, formerly a controlling member of organized crime in the Chicago area). Informant advised that because of the successful manner in which this slaying was committed, ALDERISIO then received additional responsibilities in organized crime. This slaying on the part of ALDERISIO was the stepping stone, on the part of ALDERISIO, to become a leading figure in organized crime in the city of Chicago. He advised prior to this time ALDERISIO was a mere "worker" performing errand activities and "muscle".

Informant advised that during the mid-1940's, ALDERISIO was a partner with BILL VASSIOS, being employed by "SUGAR" JOE PESKIN. He advised that both ALDERISIO and VASSIOS acted as bodyguards, chauffeur and errand boys for "SUGAR JOE" and also provided "muscle" activity on behalf of PESKIN, who was then a wealthy individual in the jukebox industry. He advised that PESKIN received the nickname of "SUGAR JOE" because of his dealings in illegal sugar rationing stamps during the second World War. He advised that PESKIN is now retired and residing in California. He advised that BILL VASSIOS is now operating as a front man in the operation of J & K Amusement on behalf of Chicago hoodlum RALPH PIERCE. It is interesting to note the relationship between VASSIOS and ALDERISIO back in the mid-40's, inasmuch as VASSIOS, up a recent point, was only able to secure financing and purchasing of Rockola coin-operated machines, which is operated by GIL KITT, and it has previously been reported by this informant that ALDERISIO has a financial interest in the operation of GIL KITT. Informant advised that until recently, VASSIOS was unable to secure credit and purchase equipment from World Wide Distributors, the distributor of Seeburg coin-operated machines, until he, VASSIOS, received the personal backing from EARL KIES, operator of Apex Amusement Corporation, owned by Chicago hoodlum EDWARD DAVID VOGEL, in that KIES personally assured World Wide Distributors as to VASSIOS' credit.

Informant advised that IRV WEINER is the principal front man for all ALDERISIO's activities. He advised that

[redacted] b7D

prior to ALDERISIO gaining control of WEINER, he, WEINER, was a bondsman only in the city of Chicago. He advised that "the outfit" does not completely trust WEINER and the informant feels that if enough pressure or circumstances were presented concerning WEINER, WEINER would be the subject of a gangland slaying.

Informant advised that ALDERISIO recently attempted to "muscle" into the business of [redacted], known as [redacted], located at [redacted]. Informant advised that to his knowledge, ALDERISIO was not successful in obtaining control of [redacted]. b6 b7C

GUS ALEX, ANTI-RACKETEERING,
Chicago File 92-373;

SAM ALEX,
ANTI-RACKETEERING,
Chicago File 92-864;

EDWARD DAVID VOGEL,
ANTI-RACKETEERING,
Chicago File 92-345

Informant advised that [redacted] is a close associate and front man for GUS ALEX. He advised that many Chicago hoodlums use the services of [redacted] in purchasing their automobiles. He advised that [redacted] not only provides [redacted] for Chicago hoodlums, but will also obtain automobiles of different makes on behalf of these hoodlums. b6 b7C

Informant advised that [redacted], who was formerly referred to as a front man for EDWARD DAVID VOGEL, is now operating on behalf of GUS ALEX. Informant advised that [redacted] owns a piece of [redacted] at [redacted], which is [redacted]. Informant further advised that [redacted] has a piece of a supermarket which is located at [redacted]. He advised that [redacted] obtained an interest in this supermarket by causing [redacted] on several occasions. Informant advised that [redacted] can utilize the services of this supermarket's parking lot at the rear of the market on any occasion. He advised that a number of other Chicago hoodlums also use this as a parking area. It is noted that this area is referred to as [redacted] b6 b7C b7D

[redacted] b7D

[redacted], and the nightclub area and parking is extremely scarce in this vicinity. Informant advised that [redacted] b6 can be located almost daily at [redacted] b7C, at approximately 10:00 a.m. He advised that [redacted], which is his base of operation.

Informant advised that GUS ALEX' area of control is the 1st Ward in Chicago. He advised that the "outfit" controls the 1st Ward, and the contact man and payoff man for the 1st Ward is PAT MARCY. He advised that both MARCY and JOHN D'ARCO have and control an insurance company and all the businesses located in this ward are required to patronize D'ARCO and MARCY's insurance company.

Informant advised that SAM ALEX, who is commonly referred to as SAM TAYLOR, the brother of GUS ALEX, is a professional killer. He advised that ALEX resides on a farm or something of that nature in the state of Michigan. He advised that when ALEX visits Chicago he stays at the St. Clair Hotel. Informant advised that SAM ALEX obtained his start in the "outfit" as a protege of WILLIE HEENEY, a notorious killer for the AL CAPONE mob. He advised that SAM ALEX, just after prohibition, murdered "THREE FINGERS" WILLIE WHITE. He advised that TOMMY MC KALAGUT (ph), [redacted], was murdered in the basement b7D of Staley's Restaurant which was then located on Madison Street in 1929. He advised that MC KALAGUT was murdered by "BIG DAVE" EARSMAN (now deceased). Informant advised that EARSMAN was paid to murder MC KALAGUT by BARKER and "THREE FINGERS" WILLIE WHITE, described by the informant as leaders during that era in organized crime in Chicago.

SAM BATTAGLIA, aka
"TEETS" BATTAGLIA,
ANTI-RACKETEERING,
Chicago File 92-914

The informant advised that "TEETS" BATTAGLIA is the owner of a number of race horses, throughout the United States. He advised that BATTAGLIA also breeds race horses and his front man in this operation is an individual named WINEK. He advised that WINEK is a well known owner of race horses, and he also owns and breeds race horses for a number of legitimate type people. Informant advised that when

b7D

observing Chicago hoodlums at race tracks, you will always notice them rooting for horses owned by WINEK.

FIORE "FIFI" BUCCIERI,
ANTI-RACKETEERING,
Chicago File 92-1160

DONALD ANGELINI,
ANTI-RACKETEERING,
Chicago File 92-1528

ANGEL-KAPLAN SPORTS NEWS
SERVICE,
Chicago File 165-1

JOSEPH GAGLIANO,
ANTI-RACKETEERING,
Chicago File 92-315

Informant advised that "FIFI" BUCCIERI controls all of sports events wagering in the city of Chicago. He advised he not only controls the sports events, but also has an area in which he operates and controls all bookmaking operation as well as "juice" operations. Informant advised that JOSEPH SPADAVECCHIO, commonly referred to as JOE SPA, is an employee of BUCCIERI. He advised that SPADAVECCHIO, last summer, at Sportsman Park Race Track, personally beat up an individual who was on "juice" to SPADAVECCHIO. He advised that this matter could be traced through local Chicago newspapers. Informant advised that even though JOE SPA is employed by "FIFI" BUCCIERI, he is often seen in the company of JOE GAGLIANO, Chicago hoodlum, dining, drinking, and having parties with women.

Informant advised that KAPLAN SPORTS NEWS SERVICE was "muscled" by "FIFI" BUCCIERI, and DONALD ANGELINI represents BUCCIERI's interest in the Angel-Kaplan Sports News Service. KAPLAN is a handicapper of all sporting events. and has many subscribers to this enterprise. Informant advised that DON ANGELINI not only represents "FIFI" BUCCIERI in Angel-Kaplan Sports News Service, but also operates as a handbook and a "juice" man in the Chicago area.

JOHN ERMINO CAPONE,
ANTI-RACKETEERING
Chicago File 92-370

Informant advised that both JOHN CAPONE and RALPH CAPONE, brothers of the late AL CAPONE, are relatively broke,

[redacted] b7D

and exercise no control at this state whatsoever in the Chicago "outfit". He advised that other than the CAPONE brothers having a few old friends who are with the "outfit," they have no association whatsoever with the "outfit."

JOHN PHILLIP CERONE, Sr.,
ANTI-RACKETEERING,
Chicago File 92-1040

FRANK JOHN, aka "SKIPPY," CERONE
ANTI-RACKETEERING,
Chicago File 92-1364

NICK and GEORGE BRAVOS,
ANTI-RACKETEERING,
Chicago File 92-1297

ANTHONY JOSEPH ACCARDO,
ANTI-RACKETEERING,
Chicago File 92-344

WILLIAM "SMOKES" ALOISIO,
ANTI-RACKETEERING,
Chicago File 92-1365

JOSEPH "JOE GAGS" GAGLIANO,
ANTI-RACKETEERING,
Chicago File 92-1315

FRANK FERRARO
ANTI-RACKETEERING,
Chicago File 92-565

Informant advised that JACKIE CERONE is an extremely ambitious Chicago hoodlum, and has often said that he desires to be the next man in charge of the "outfit," replacing SAM GIANCANA. Informant advised that CERONE has for many years been very close to TONY ACCARDO, and has done many acts to encourage the friendship between himself and ACCARDO for his, CERONE's, personal ambitions.

Informant advised that CERONE and a killer for the "outfit," previously referred to as [redacted] murdered JOHNNY "THE POLLACK," approximately twenty years ago. He advised that JOHNNY "THE POLLACK" then operated a jukebox company, now known as "MELODY MUSIC CORPORATION," [redacted], and was in partnership with "TOUGH TONY," CAPEZIO, then a leader in organized crime in Chicago, now deceased, and b6 b7C b7D

[redacted] b7D

CAPEZIO learned that JOHNNY "THE POLLACK" was cheating on the financial returns from this business, and therefore had him killed by JACK CERONE and [redacted] He advised that JOHNNY "THE POLLACK" had the last name of KOWALSKI (ph). b6 b7C b7D

Informant advised that [redacted] true name is [redacted] (ph), who [redacted]. He advised that JACKIE CERONE often brags to other members of the "outfit" that he has been successful in concealing the activities and identity of [redacted] and no law enforcement body knows the identity of this individual.

Informant advised that CERONE got his start in the "outfit" as an employee for "TOUGH TONY" CAPEZIO. He advised that he used to work "hanging sheets" (meaning posting odds) in a handbook at Chicago and Western Avenue. He advised thereafter CERONE obtained employment on behalf of CAPEZIO dealing cards in a gambling game at the "Ship," which was located in Cicero, Illinois. He advised that CERONE's cousin, "SKIPPY" CERONE, operates in Melrose Park, Illinois, handling bookmaking establishments on the behalf of "SMOKES" ALOISIO. He advised that ALOISIO handles and controls all bookmaking establishments in Melrose Park on behalf of JACK CERONE. He advised that ALOISIO also controls the Shakespeare Police District in Chicago on behalf of CERONE. He advised that CERONE's chief lieutenants are"SMOKES" ALOISIO and JOE GAGLIANO. (GAGLIANO will be discussed hereafter).

Informant advised that NICK and GEORGE BRAVOS also are lieutenants of CERONE and operate bookmaking establishments on his behalf. He advised that approximately eight years ago, three men kidnaped NICK BRAVOS and held him for ransom for about $50,000. Informant advised that [redacted]. He advised that after BRAVOS was released, CERONE learned the identity of the kidnapers, and they were subsequently killed by [redacted] b6 b7C b7D

Informant advised that during the summer of 1963, a raid was conducted in the Lawndale District. He advised that an individual, name unrecalled, who he described as being obese, controlled this bookmaking establishment. He advised that this bookmaking establishment was owned by JACKIE CERONE and shortly after the raid was conducted, CERONE exhibited

[redacted] b7D

great concern, inasmuch as this bookmaking establishment was a large money-making enterprise on his behalf.

Informant described CERONE's wife, CLARA, as an extremely nice person, as well as [redacted]. He advised that [redacted] b6 b7C. He advised that [redacted] receives support for [redacted]; however, he performs no services or employment on behalf of [redacted].

Informant advised that CERONE reports legitimate income for income tax purposes from the Rite Lite Company, an electrical company which is operated by CERONE's nephew, called "TAR BABY."

Informant advised that CERONE dates a number of women and they, together with JOE GAGLIANO, and his girl friends, frequent The Twist Lounge and the Imperial Inn. He advised that after dinner on Friday nights this party obtains rooms at the Imperial Inn for parties.

Informant advised that JACKIE CERONE controls the aldermen located in JOE GAGLIANO's territory. (See information pertaining to GAGLIANO set forth hereinafter). He advised that [redacted] handles all [redacted] b6 b7C located in this ward, on behalf of the "outfit."

Informant advised that approximately eight years ago, JACK CERONE suffered a heart attack, at which time he was placed in Garfield Hospital in Chicago. He advised that even though CERONE suffered a heart attack eight years ago, at this time he seems to enjoy good health.

MARSHALL CAIFANO,
ANTI-RACKETEERING
Chicago File 92-371

Informant advised that he has been acquainted with RAY RYAN [redacted] He advised that RYAN is the victim b7D in the extortion case involving CAIFANO in Las Vegas, Nevada. Informant described RYAN as a very wealthy man and extensive gambler. He advised that RYAN is able to successfully gamble

[redacted] b7D

in card games, etc., because of his wealth and is able in that regard to price other gamblers out of the game. He advised that RYAN also has a partner, named HUNT, or HOLT (ph), who is also a wealthy oil man. He advised that RYAN and HUNT or HOLT own approximately 100 race horses throughout the country, and through these race horses, they are able to obtain inside information on given races, and therefore many bookmakers feel that RYAN cheats in his gambling activities. He advised that not only is RYAN a very successful horse bettor, but is also a very successful gambler because of his wealth. Informant advised that [redacted] b7D

GEORGE COLUCCI,
ANTI-RACKETEERING,
Chicago File 92-1388

Informant advised that FRANK SMITH, also known as "TURK," the brother of FRED THOMAS "JUKEBOX" SMITH, has a partner in the ownership of GARFIELD MUSIC COMPANY. He advised that SMITH's partner in this company is PHIL COLUCCI, a relative of GEORGE COLUCCI, well known Chicago hoodlum. Informant advised that PHIL COLUCCI is reportedly in the real estate business. He advised that FRANK SMITH used to work for Apex Amusement Corporation, owned by Chicago hoodlum, EDWARD DAVID VOGEL, and SMITH's brother, "JUKEBOX" SMITH, first gave FRANK SMITH his start in the jukebox industry. He advised that "JUKEBOX" SMITH formerly controlled all jukeboxes in the Chicago area of the type where you would dial a particular operator and ask for a specific record. He advised that this type of jukebox business at that time was not of a protitable nature, which would continue the interest of "JUKEBOX" SMITH; therefore, he gave the entire business to his brother, FRANK SMITH.

Informant advised that FRANK SMITH is the president of Commercial Phonograph Survey, which is now controlled by Chicago hoodlum JOE GAGLIANO. He advised that FRANK SMITH also socially is acquainted with a number of other Chicago hoodlums, besides GAGLIANO, and at times runs errands for GAGLIANO.

b7D

COMMISSION (LA COSA NOSTRA)
ANTI-RACKETEERING
Chicago File 92-1173

Informant advised that he has heard rumors that SAM "MOONEY" GIANCANA may be replaced as the head of the criminal organization in Chicago. He advised that the individual next in line to succeed GIANCANA is Chicago hoodlum FRANK FERRARO.

CRIMINAL INTELLIGENCE PROGRAM
(CHICAGO) (DETROIT) (MIAMI)
ANTI-RACKETEERING
Chicago File 92-350

LEONARD PATRICK,
ANTI-RACKETEERING
Chicago File 92-374

Informant advised that during the winter vacation months, many of the Chicago hoodlums travel to the Miami area. He advised that when these hoodlums are in the Miami area, they can always be located either at the Thunderbird Motel, or the Golden Nugget Motel in Miami. He advised that a bookmaker who resides in the Golden Nugget, named "BIG DAN" who maintains a permanent resident on the second floor of the Golden Nugget directly over the top of the restaurant or lobby area, is frequently seen meeting with New York hoodlums.

Informant advised that Detroit hoodlum named JOE MASSEY once said in the presence of the informant, as well as Chicago hoodlum LEONARD GIANOLA, that any time he, MASSEY, needs any "muscle" activity or someone killed in the Detroit area, he always sends for DAVE YARRAS, partner of LENNIE PATRICK. He advised that DAVE YARRAS, who has interests both in Chicago and Miami, operates some type of meat house at 23rd Street and Collins Avenue, Miami. He advised that YARRAS and PATRICK, together, control the Rogers Park area of Chicago on behalf of "the outfit."

He advised one BENNIE GOLDBERG, who operates a bookmaking establishment at the Sovereign Hotel on behalf of PATRICK and YARRAS, controls much of the bookmaking establishments in the Rogers Park area in their behalf. He advised that PATRICK's and YARRAS' group always meet on Mondays

[redacted] b7D

at the Black Angus on the corner of Touhy and Western Avenues in Chicago.

Informant advised that [redacted] is employed as [redacted] at the Brown Laundry. He advised that DAVE YARAS, as well as NICK and GEORGE BRAVOS, own the Brown Laundry, which is operated as a legitimate type business, merely to reflect an enterprise for income tax purposes. He advised that [redacted] is a close friend of BENNIE GOLDBERG, and is frequently seen in his company. He advised that GOLDBERG was a very close friend of the late Captain DORF, of the Chicago Police Department. b6 b7C

PAUL DE LUCIA,
ANTI-RACKETEERING,
Chicago File 92-347

SAMUEL GIANCANA,
ANTI-RACKETEERING,
Chicago File 92-349

Informant advised that [redacted] (ph), has related that PAUL DE LUCIA is a very sick man and visits his office approximately three times a week. Informant advised that [redacted] shares his office with [redacted]. He advised that [redacted], at the present time, does very little medical services, however frequently plays golf with SAM "MOONEY" GIANCANA. b6 b7C

AMERICO DI PIETO
ANTI-RACKETEERING,
Chicago File 92-1362

Informant advised that AMERICO DI PIETO, commonly called PETE, has related that the narcotics violation in which he is involved, is a "bum rap." He advised that DI PIETO stated that he just happened to be conversing with an individual at the time of arrest, who was then in possession of narcotics. Informant advised that he used to know DI PIETO very well, and he described DI PIETO at that time as a mere "on track bookie," and at that time was not a "member" of the Unione Sicilione.

[redacted] b7D

SAM DE STEFANO,
ANTI-RACKETEERING,
Chicago File 92-1542

WILLIAM "POTATOES" DADDANO,
ANTI-RACKETEERING,
Chicago File 92-745

JUICE RACKETS,
ANTI-RACKETEERING,
Chicago File 92-1278

Informant advised that SAM DE STEFANO, a lieutenant of WILLIAM "POTATOES" DADDANO, invented the "juice racket" in the Chicago area, and this "racket" has since spread to every criminal organization throughout the United States. He advised that in Chicago at the present time the biggest money-making enterprise of the "outfit," is the juice racket. He advised that every major hoodlum in Chicago controlling particular areas at that time have their own juice enterprises.

Informant described SAM DE STEFANO as a psychopathic killer, and the closest man in the criminal organization in Chicago to be mentally insane. He advised that [redacted] [redacted] plays gin rummy with DE STEFANO and every time DE STEFANO loses in this game, he takes out his revenge on his own family. He advised that DE STEFANO is also described as a sadist, in that he enjoys torturing individuals. He advised that DE STEFANO grew up as a kid in the area of Madison Avenue and Sacramento. b7D

Informant advised that a well known attorney named [redacted], who has a reputation of defending many Chicago burglars, is an avid horse player and is deeply in debt to DE STEFANO, on "juice." b6 b7C

CHARLES ENGLISH,
ANTI-RACKETEERING,
Chicago File 92-917

SAMUEL ENGLISH,
ANTI-RACKETEERING,
Chicago File 92-887

Informant advised that [redacted] (former Chicago TE informant), b7D

[redacted] b7D

who [redacted] the ENGLISH brothers in [redacted] business. He advised that this individual [redacted] b7D

[redacted]. Informant advised that he was not well acquainted with this individual; however, he knew [redacted] quite well, whom he described as a front man for the late AL CAPONE.

Informant advised that the ENGLISH brothers control the Austin and Garfield Park area of Chicago. He advised that CHARLES ENGLISH also controls the 29th Ward, which is located in this area.

Informant advised that CHARLES ENGLISH grew up with SAM "MOONEY" GIANCANA, and is frequently seen in the company of GIANCANA. He described CHARLES ENGLISH as an ambitious hoodlum, and is frequently performing duties and services merely to impress and gain favor with GIANCANA.

Informant advised that CHARLES ENGLISH controls all "on track bookmakers" in the Chicago area. He advised that the principal "on track bookmakers" pay ENGLISH $600 a day to operate their establishment and so much money a day for each bookie under their control. He advised that in return for these services, he, ENGLISH, makes payoffs to [redacted] b6 b7C [redacted] at Sportsman's Park race track.

ROCCO FISCHETTI,
ANTI-RACKETEERING
Chicago file 92-346

JOSEPH J. FISCHETTI,
ANTI-RACKETEERING,
Chicago file 92-381

Informant advised that ROCCO FISCHETTI's position in the "outfit" is in the operation of large gambling type games. He stated further that ROCCO FISCHETTI, together with his brother, JOE, owns a large restaurant in Miami, Florida. He advised this restauran t is located "out Collins Avenue in

b7D

Miami, to the Causeway."

JOSEPH "JOE GAGS" GAGLIANO,
ANTI-RACKETEERING,
Chicago File 92-1315

JOHN CERONE,
ANTI-RACKETEERING,
Chicago File 92-1040

WILLIAM J. MESSINO,
ANTI-RACKETEERING,
Chicago File 92-1328

RALPH PIERCE,
ANTI-RACKETEERING,
Chicago File 92-375

Informant advised that JOE GAGLIANO is a lieutenant of JACK CERONE. He advised that GAGLIANO's area of control is west to Austin Avenue, and east to Ashland, south to Madison Avenue, and north to Armitage Avenue, Chicago. He advised that WILLIE MESSINO is an underling of JOE GAGLIANO. He advised that on several occasions, he has been present when MESSINO has presented a particular problem to JOE GAGLIANO regarding his "juice" operation, at which time GAGLIANO has stated "You asked for all the juice activity in my territory, now you take care of it." Informant advised that GAGLIANO in his territory controls all the bookmakers, as well as any other illegal type activity in his territory. He advised that GAGLIANO maintains his money derived from his illegal activity in his territory at the People's National Bank. He advised that to his knowledge, GAGLIANO has no interest in any legitimate type business.

Informant advised the following places are GAGLIANO's bases of operation or hangouts: The Twist Lounge; Jennie's Restaurant on Stony Island Avenue; the Imperial Inn, located off of Congress Expressway; the 3800 Club; Moon's Tavern; a butcher shop located directly across the street from Moon's Tavern; he advised that GAGLIANO used to meet with all of the bookmakers in his territory in the back room of the 3800 Club; however, he has discontinued this meeting place because of its notoriety in Chicago newspapers. He advised he

[redacted] b7D

formerly met with individuals in the back room of the butcher shop located directly across the street from Moon's Restaurant. He advised that he sometimes meets with individuals at the Twist Lounge. He advised that he usually takes his girl friends either to Jennie's Restaurant to eat, or the Imperial Inn to eat, and thereafter secures rooms in the Imperial Inn for promiscuous activities.

Informant advised that SAM (LNU), who owns and operates the 3800 Club, has on numerous occasions, has taken trips to Springfield, Illinois, and Buffalo, New York, on behalf of GAGLIANO, specific reasons unknown.

Informant advised that he could probably identify [redacted] in GAGLIANO's territory if furnished with photographs, inasmuch as he, the informant, has [redacted]; however, the informant advised that [redacted] and he paid little attention to identities of [redacted]. Informant advised that one bookmaker he knows who works for GAGLIANO is named [redacted] (ph), who operates a bookmaking establishment in [redacted]. He advised that another bookmaker who he described as [redacted], has operated a bookmaking establishment in [redacted] for a number of years. Informant advised that he has often heard GAGLIANO [redacted]. b6 b7C b7D

Informant advised that [redacted] met JOE GAGLIANO and WILLIE MESSINO approximately in 1939 when they were released from prison. He advised during this time [redacted] the late RED JACOBS. He advised that he met GAGLIANO and MESSINO through JACOBS, inasmuch as JACOBS also was in prison with GAGLIANO and MESSINO. He advised that GAGLIANO, [redacted], was a mere thief. He advised that GAGLIANO got his start in the outfit by working under the direction of JACK CERONE in the operation of a bookmaking establishment on the corner of Western and Crawford, which was owned by Chicago hoodlum "TOUGH TONY" CAPEZIO (now deceased). b7D

Informant advised that both GAGLIANO and CERONE have a number of girl friends and are continually changing same.

[redacted] b7D

He advised that GAGLIANO formerly dated [redacted] during the summer of 1963, and was last known to be dating a little "Spanish girl." He advised that both GAGLIANO and CERONE are quite liberal in giving money and gifts to their girl friends, especially jewelry. He advised that they obtain their jewelry from a legitimate person; however, they obtain the jewelry at a very reasonable price. He advised that WILLIE MESSINO always seems to be picking up this jewelry on behalf of GAGLIANO and CERONE. b6 b7C

Informant advised that he observed [redacted], recently arrested for "juice" activities, meeting with GAGLIANO on numerous occasions. He advised that [redacted], not only was a "juice" collector, but was also deeply in debt on "juice" to GAGLIANO. b6 b7C

Informant advised that CHRIS "DICK" CARDI is a "muscle man and juice collector" on behalf of WILLIE MESSINO. He advised that CARDI is often seen in the company of MESSINO and GAGLIANO.

He advised that GAGLIANO socially associates with JACK CERONE, WILLIE MESSINO and RALPH PIERCE. He advised that approximately three years ago, GAGLIANO suffered a heart attack and was hospitalized at the Garfield Hospital. However, he is presently in good health. He advised that even though GAGLIANO suffered a heart attack three years ago, he is presently quite active and is an avid "twist" dancer with his girl friends. He advised that during the summer months, GAGLIANO spends a great deal of time on his yacht. He advised that GAGLIANO places his yacht in dry dock during the winter months in Michigan City, Indiana. He advised that GAGLIANO resides in a modest type house; however, GAGLIANO has bragged that he has over $60,000 invested in this residence. He advised that GAGLIANO's wife is a very nice person and if she was aware of GAGLIANO's promiscuous activities with other women, she would be quite furious. He advised that GAGLIANO has a boy approximately 13 or 14 years of age. He advised that GAGLIANO often talks about three dogs which he owns which he calls the "Gestapo."

Informant advised that GAGLIANO, MESSINO and a number of their underlings, frequently eat lunch in a restaurant on Chicago Avenue three blocks east of Hamlin Street, on the south side of the street. He advised he is unable to recall the name of this restaurant.

b7D

Informant advised that GAGLIANO resides directly next door to an old time Chicago hoodlum. He advised that this hoodlum's name is GUIDO DE CHIARO. He advised that DE CHIARO has received very little publicity in Chicago newspapers as a Chicago hoodlum; however, DE CHIARO has for many years controlled all illegal activity in Franklin Park, Illinois. He advised that DE CHIARO is also a jukebox operator and has all the jukebox locations in Franklin Park.

SAMUEL GIANCANA,
ANTI-RACKETEERING,
Chicago File 92-349

CHARLES NICOLETTI,
ANTI-RACKETEERING,
Chicago File 92-925

ROCCO POTENZO,
ANTI-RACKETEERING,
Chicago File 92-923

DOMINICK "BUTCH" BLASI
ANTI-RACKETEERING,
Chicago File 92-1322

Informant advised that he had previously stated that GIANCANA murdered State Representative JOHNNY BOLTON. He advised that this slaying took place during the year of 1929.

Informant advised that ROCCO POTENZO is a lieutenant of GIANCANA and works directly under "MOONEY'S" control. He advised that POTENZO's area of control on behalf of GIANCANA is quite large, extending east from Damen Avenue, south to Bryn Mawr Avenue, west to River Road, and north to and including Niles, Illinois. He advised that POTENZO also represents GIANCANA in large gambling establishments, which frequently operate in the Chicago area.

Informant advised that CHUCK NICOLETTI is a killer and works directly under the control of SAM GIANCANA. Informant advised that BUTCH BLASI is an errand boy for GIANCANA, and also arranges specific times and dates for other Chicago hoodlums to meet with GIANCANA at the Armory Lounge. He

[redacted]

b7D

advised that GIANCANA usually holds meetings at the Armory Lounge every Tuesday afternoon and evening. He advised that Chicago hoodlums usually meet with GIANCANA in the back room of the Armory Lounge, where they present problems, and furnish GIANCANA with his portion of their illegal activity, income.

MURRAY HUMPHREYS,
ANTI-RACKETEERING
Chicago File 92-348

CRIMINAL INFLUENCE IN LOCAL
46, LAUNDRY, CLEANERS UNION
ANTI-RACKETEERING,
Chicago File 92-909

Informant advised that [redacted] is a bookmaker on behalf of [redacted] He advised that [redacted] works as a bookmaker in [redacted]'s territory, which is on the southwest side of Chicago. He advised that [redacted] also owns a [redacted] business named [redacted].

b6
b7C

Informant advised that MURRAY HUMPHREYS is the boss of all union activity on behalf of the "outfit." He advised that HUMPHREYS positively controls the activities of GUS ZAPPAS. He related that ZAPPAS controls Local 46 of the Laundry, Cleaners Union in Chicago, and is supposed to exercise control in 13 different states. He advised that ZAPPAS also controls the Laundry Workers Union located in Las Vegas, Nevada.

He advised that LENNIE GIANOLA, Chicago hoodlum, for income tax purposes, reports that he is a business agent for Local 46.

Informant advised that he heard from many sources that PEPE POSNER, a lieutenant of RALPH PIERCE, murdered IRVING VINE last year on behalf of MURRAY HUMPHREY. He advised that he does not know the specific reason for this murder; however, it had something to do with MURRAY HUMPHREYS' wife and IRVING VINE. He advised that after the murder of VINE, POSNER was instructed to leave the Chicago area until the initial investigation into the murder of VINE was completed.

[redacted] b7D

Informant advised that JACKIE O'KEEFE (ph), has related that he is retired by the "outfit" and receives $400 a week as his retirement from MURRAY HUMPHREYS. Informant described JACK O'KEEFE as an ex-Chicago police officer who was a member of the old BOLTON gang. He advised that O'KEEFE is now quite old and is over 80 years of age, but is still in good health. He advised that O'KEEFE operated a number of taverns and bookmaking establishments on a profitable basis during his prime years.

Informant advised that MURRAY HUMPHREYS, many years ago, was able to bribe an Internal Revenue Service agent named [redacted]. He advised that [redacted] is now on the payroll of [redacted], and this employment was obtained for him by MURRAY HUMPHREYS. b6 b7C

ERNEST ROCCO "ROCKY" INFELICE,
ANTI-RACKETEERING
Chicago File 92-1363

JAMES "COWBOY" MIRRO,
ANTI-RACKETEERING,
Chicago File 92-927

Informant advised that approximately a year and a half ago, ROCKY INFELICE was in trouble with the "outfit" and was hiding in New York City. He advised that he was in trouble because of his extensive horse race betting, and reportedly owed a great deal of money to a number of Chicago bookmakers. He advised that for many years, ROCKY INFELICE has been a partner in the activities of JAMES "COWBOY" MIRRO.

LESLIE EARL KRUSE,
ANTI-RACKETEERING,
Chicago File 92-1037

RALPH PIERCE,
ANTI-RACKETEERING,
Chicago File 92-375

Informant advised that LESLIE KRUSE is frequently seen in the company of a Jewish gambler named [redacted] [redacted] at the H & H Restaurant, which is operated by [redacted] b6 b7C

[redacted] b7D

and [redacted]. b6 b7C

Informant advised that LESLIE KRUSE and RALPH PIERCE have been partners in a number of ventures for many years. He advised that LESLIE KRUSE's principal activity for the "outfit" is the operation of large gambling houses. He advised that this is KRUSE's specialty and he is quite proficient in setting these games up, and operating same.

He advised that a number of years ago, KRUSE, PIERCE, and MURRAY HUMPHREYS were partners with now-deceased Chicago hoodlum "GOLF BAG" HUNT. He advised that HUNT was an avid horse player and on one occasion he was threatened by PAUL RICCA, to the effect that if he, HUNT, did not cease his horse player activities, he would be killed. He advised that RALPH PIERCE is also an avid horse player, and although he, PIERCE, has been in the outfit for a number of years, it was not until the last six years that PIERCE became wealthy. He advised that PIERCE is a partner with KRUSE in the ownership of L & M Disposal Service, which is operated [redacted]. He advised that [redacted] used to work at the infamous J & J Picnic Grove, a large gambling establishment, on behalf of KRUSE and PIERCE. He advised that LESLIE KRUSE, together with one [redacted], used to own the Crossroads Restaurant at State and Van Buren Street in Chicago. b6 b7C

Informant advised that [redacted] is the largest bookmaker in the city of Chicago. He advised that [redacted] controls all bookmakers in RALPH PIERCE's territory. Informant advised that [redacted]. b6 b7C b7D

Informant furnished the following telephone numbers of lieutenants, and front men, for PIERCE:

[redacted], home telephone [redacted];

[redacted], home telephone [redacted]; b6 b7C

[redacted], telephone [redacted].

WILLIAM J. MESSINO,
ANTI-RACKETEERING,
Chicago file 92-1328

[redacted] b7D

[redacted], b6
and KING SOLOMON, b7C
Chicago Files 92-1271,
and 166-129

Informant advised that WILLIE MESSINO controls all "juice" activity on behalf of Chicago hoodlums JOE GAGLIANO and JACKIE CERONE. He advised that besides [redacted] being an arsonist and bomber, he is a "juice" collector on behalf of WILLIE MESSINO. He advised that [redacted]'s partner in collecting "juice" is [redacted]. He advised that other collectors for MESSINO are [redacted] and CHRIS "DICK" CARDI, and [redacted]. b6 b7C

Informant described WILLIE MESSINO as an extremely vicious individual, possibly insane. He advised that when MESSINO has a bad day for some reason or other, he goes home and beats up his entire family. He advised that MESSINO resides in a very nice home with a swimming pool in the back yard and has a large family. He advised that MESSINO has a very wealthy aunt, name unknown, and MESSINO boasts that when his aunt passes away, he, MESSINO, will become a millionaire. He advised that MESSINO has a brother who is on the Chicago Police Department.

ROSS PRIO,
ANTI-RACKETEERING,
Chicago File 92-737

JAMES ALLEGRETTI,
ANTI-RACKETEERING,
Chicago File 92-372;

JOSEPH "CAESAR" DI VARCO
ANTI-RACKETEERING
Chicago File 92-691

JOSEPH ARNOLD,
ANTI-RACKETEERING,
Chicago File 92-1339

Informant advised that Chicago hoodlum ROSS PRIO's area of control is the Near North Side, west to approximately California Avenue, north to Fullerton Avenue. Informant advised that JIMMY ALLEGRETTI and "CAESAR" DI VARCO are lieutenants of ROSS PRIO. He advised that PRIO, many years ago, "muscled" into the cheese manufacturing industry, at which

[redacted] b7D

time he, PRIO, had a cheese manufacturer named BEVENITA murdered. He advised that PRIO and his group have a meeting place at the Nuccio American Legion Hall. Informant advised that JIMMY ALLEGRETTI, who controls the vice on the near north side, is dying from sugar diabetes. He advised that "BIG JOE" ARNOLD, an Italian from Brooklyn, New York, controls all juice activity on behalf of ALLEGRETTI. He advised that ARNOLD is also a chauffeur and bodyguard on behalf of ALLEGRETTI. He advised that Captain FRANK PAPE, of the Chicago Police Department, now on extended leave, is now operating the Security Force of Washington Park Race Track. He advised that PAPE, when on the Police force, was the "fix man" for JIMMY ALLEGRETTI and a number of North Side burglars. He advised that PAPE is a killer, murdering a number of individuals and thereafter planting a weapon on the body. He advised that PAPE has a partner named [redacted] (ph), who owns [redacted]. b6 b7C

He advised that a powerful ward committeeman named [redacted] (ph), on the Near North side, who is very well respected by Mayor DALEY of Chicago, is owned by JIMMY ALLEGRETTI. He advised that [redacted] handles an insurance company and secures all the business from commercial properties on the Near North side with the support from JIMMY ALLEGRETTI. b6 b7C

Informant advised that "CAESAR" DI VARCO has a bookie working under his control named [redacted]. He advised that [redacted] operates a book at [redacted] Chicago. He advised that he has recently heard that [redacted] was in the Miami, Florida, area and was in trouble because he had lost a great deal of money at the race track. b6 b7C

Informant advised that DAVE FALZONE and PETE SPEREN operate a bookmaking establishment across the street from Eli's Delicatessen, a well known meeting place of Chicago hoodlums. He advised that FALZONE and SPEREN operate this book on behalf of JIMMY ALLEGRETTI.

Informant advised that [redacted] and "HUNK" GALIANO operate and own two taverns. He advised that the first tavern is located directly across the street from Gino's on Rush Street on the Near North side of Chicago. He advised the second tavern owned by these individuals is the b6 b7C

[redacted] b7D

Town Casino at 10 North Clark Street. He advised that an individual named [redacted] (ph) operates as a front man in the ownership of these two establishments on behalf of [redacted] and "HUNK." b6 b7C

PAUL DE LUCIA, aka
PAUL RICCA,
ANTI-RACKETEERING,
Chicago File 92-347

FRANK LA PORTE,
ANTI-RACKETEERING,
Chicago File 92-920

Informant advised that FRANCIS CURRY, who controls Joliet, Illinois, on behalf of the "outfit" and is referred to as a lieutenant of FRANK LA PORTE, actually gained his control because of his close association with PAUL RICCA. He advised that CURRY and RICCA formerly owned farms next door to each other in Illinois south of Joliet.

Informant advised that FRANK LA PORTE has the reputation of a killer, and is supposed to have killed his first man when he was only sixteen years of age.

BUSTER WORTMAN,
(Springfield Hoodlum)

Informant advised that a number of years ago, when BUSTER WORTMAN came out of the penitentiary, he, WORTMAN, blamed his conviction on BERNIE SHELTON (ph). He advised that WORTMAN stated he was going to have SHELTON killed, and thereafter SHELTON and his nephew were murdered.

Informant advised that a number of years ago, when WORTMAN began to organize in St. Louis, he caused Detroit hoodlum PETER LICAVOLI to relinquish his control in the St. Louis area, mainly because of the vicious killings on the part of WORTMAN.

JAMES RIDDLE HOFFA,
Chicago File 62-6006

JOSEPH PAUL GLIMCO,
ANTI-RACKETEERING,
Chicago File 92-735

Informant advised that he heard from JOSEPH PAUL

b7D

GLIMCO that JAMES RIDDLE HOFFA had ordered all of the Teamsters locals to contribute money to the National Association for the Advancement of Colored People (NAACP). He advised that GLIMCO stated HOFFA ordered this action because he, HOFFA, wanted to finance civil rights demonstrations, only for the purpose of harassing the late President of the United States, JOHN F. KENNEDY, and the Attorney General of the United States, ROBERT KENNEDY. Informant advised he does not know if the contribution to the NAACP is reflected in the books and records of the local, and if not, how it is concealed.

CRIMINAL INTELLIGENCE PROGRAM,
ANTI-RACKETEERING,
Chicago File 92-350 (MISCELLANEOUS)

Informant advised that the now-retired Gary, Indiana, hoodlum, TONY PINELLI , invented the procedure of placing slain victims in the trunk of automobiles. He advised that PINELLI , who always operated under the direction of the Chicago "outfit," is now residing in Santa Monica, California.

Chicago, Illinois
March 30, 1964

DOMINIC JOSEPH BLASI
ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above. b6 b7C

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who is acquainted with Butch Blasi and meets with Blasi on occasion. This informant is in a position to be aware of certain of Blasi's daily activities and associates.

Chicago T-2 is an individual who is acquainted with Blasi and is aware of certain of the activities and associates of Blasi.

Chicago T-3 is an individual who is acquainted with Blasi and is aware of certain of the activities and associates of Blasi.

Chicago T-4 is an individual [redacted] who has been acquainted with Blasi for several years and in a position to furnish information concerning certain of his business enterprises and associates. b7D

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2 - Bureau (92-6681)
1 - Chicago (92-1322)
[redacted]
(3) [redacted]

92-1322-31
Searched
Serialized
Indexed
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FD-263 (Rev 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	3/30/64	1/20 - 3/27/64

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINIC JOSEPH BLASI, aka	SA [redacted]	dkz
	CHARACTER OF CASE	
	AR	

b6
b7C

REFERENCE: Report of SA [redacted] dated 1/13/64 at Chicago.

b6
b7C

- P -

ENCLOSURES

TO BUREAU

Two copies of a letterhead memorandum reflecting characterization of informants utilized in this report.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report activities of BLASI in attempt to uncover violations of Federal Statutes making BLASI susceptible to Government prosecution.

APPROVED VL MS SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-1322-32

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Serialized

[redacted]

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COPIES MADE:

3 - Bureau (92-6681) (Encls 2)

1 - USA, Chicago

2 - Chicago (92-1322)

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

CG 92-1322

ADMINISTRATIVE

Information received from [redacted] and [redacted] has been highly paraphrased for the purpose of affording this source utmost security. b7D

INFORMANTS

CG T-1 is [redacted], contacted by SA [redacted] on numerous dates during January - March, 1964. b6 b7C b7D

CG T-2 is [redacted]. b7D

CG T-3 is [redacted].

CG T-4 is PCI [redacted], contacted by SA JOHN R. BASSETT on February 5, 1964. b6 b7C b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago b6 b7C
Date: 3/30/64

Field Office File No.: 92-1322 Bureau File No.: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis: Chance interview held with BLASI in 2/64 during which BLASI extremely cordial; however, furnished no pertinent information. During interview, BLASI stated he knew nothing about the "Cosa Nostra" and indicated that this was apparently the main idea of concern to the FBI at this time. BLASI continues to meet various individuals on a daily basis at the Armory Lounge in Forest Park, Illinois. Continues as GIANCANA's top associate and errand boy. BLASI reported connected with West Side group who recently purchased large tract of land to be utilized for future housing development.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DETAILS:

I. BACKGROUND

Daily Activities

CG T-1 and CG T-2 have advised that BLASI continues to frequent the Armory Lounge in Forest Park, Illinois, on an almost daily basis where he meets with various individuals of both hoodlum and non-hoodlum reputation. CG T-1 has advised that BLASI has held several discussions with him and has shown a marked changed of personality within the past several months.

This informant advised that BLASI appears to be much more relaxed at this time and quite cooperative and friendly. The informant has advised that this is an extremely different attitude for BLASI who formerly was very hard to talk to and appeared to constantly "carry a chip on his shoulder."

CG T-2 has advised on numerous occasions that BLASI continues to act as GIANCANA's closest associate and maintains a daily knowledge of GIANCANA's whereabouts and activities. It is apparent to this informant that BLASI is responsible for the carrying out of many orders on behalf of GIANCANA, many of which are concerned with day to day trivialities which GIANCANA himself does not desire to be burdened with.

CG T-3 has advised that BLASI continues to be the main contact for persons desiring to arrange meetings with GIANCANA and is apparently still screening this type of meeting. He also is being utilized by GIANCANA to notify persons whom GIANCANA desires to meet.

Interview of BLASI

As set forth in the following FD 302, BLASI was observed by the writer on February 24, 1964, in the

Northwest Section of the city at which time it was felt that an attempted interview would not be out of place. There follows the results of said interview as held on that date.

SAC, SPRINGFIELD 5/28/64

SAC, CHICAGO (92-1322)

DOMINIC "BUTCH" BLASI, aka
AR

For the information of the Springfield Division, BLASI is the chauffeur and leading errand boy for Chicago Top Hoodlum SAM GIANCANA. In this role BLASI is the only individual constantly aware of GIANCANA's whereabouts at all times and is utilized by GIANCANA for transportation to and from airports when traveling. Chicago has been unable to determine the 1964 license registration of BLASI's vehicle to date.

Springfield is requested to review files at the Secretary of States Office for registration of this vehicle. For the information of the Springfield Division, BLASI resides at 1338 Park Avenue, River Forest, Illinois. The possibility exists that the car might be registered in the name CONSTANCE BLASI, the wife of DOMINIC BLASI, who resides at this same address.

"Post"

2 - Springfield
1 - Chicago
(3)

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b7C

92-1322-33

Searched
Serialized
Indexed
Filed

Date 3/5/64

At approximately 11:00 p.m., DOMINIC "BUTCH" BLASI was observed entering the Peter Pan Restaurant located on Harlem Avenue just north of North Avenue in Elmwood Park, Illinois. BLASI was encountered sitting at the counter eating and was questioned as to whether he would mind conversing with the agents at that time. BLASI appeared in a friendly mood and invited the agents to join him at the counter.

After some small talk concerning general topics of the day, BLASI stated that recent developments had strongly indicated to him that SAM GIANCANA is still the subject of a twenty-four hour surveillance by the Federal Bureau of Investigation. When questioned as to his reasons for this comment, BLASI stated that he had recently learned that the Government had observed GIANCANA dining on a recent Friday evening in the Cape Cod Restaurant of the Drake Hotel. BLASI indicated that he was certain, from the information indicated that he learned that Agent [redacted] [redacted] to whom the GIANCANA case is assigned, which information is known to GIANCANA and his associates, was reportedly the agent who was involved in this surveillance. Attempts to deny this fact to BLASI only served to increase BLASI's belief of the fact. b6 b7C

BLASI continued that for the above reason, that is that GIANCANA feels that he is under twenty-four hour surveillance, that GIANCANA is leading a very non-disrupt existence and is meeting with few people of importance. BLASI claimed that GIANCANA is presently nothing more than a retired businessman enjoying a game of golf when he can get to it.

In answer to a question as to why BLASI did not accompany GIANCANA on a recent trip to Hawaii, BLASI answered that "I don't make that kind of money." BLASI continued that his business commitments are such that he is unable to leave Chicago for any length of time during the year such as GIANCANA does.

On 2/24/64 at Chicago, Illinois File # 92-349 92-1322

SA [redacted]

by _____ Date dictated 2/28/64 b6 b7C

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At the conclusion of the interview, BLASI was questioned as to whether he would have any objections to talking further to the agents. He answered that he would have no objections to such a conversation but added laughingly "I don't know anything about the Cosa Nostra" and continued that from what he has been able to state, that is the only thing that the FBI is interested in at this time.

II. LEGITIMATE BUSINESS

CG T-4 advised in February, 1964, that a group of individuals composed of BUTCH BLASI, ANDY KASHA, AL CARDOMONE and ED LACHIN had formed a group which recently purchased the Elmwood Park Cemetery which plot of land consists of an area of approximately two square miles.

This informant advised that a huge amount of money was involved in this transaction, however, was unable to make an estimate of the figure involved. The informant continued that this group gained control of the Cemetery Corporation through the purchase of public bonds. It was learned that the perpetual card funds of this cemetery were all held in the form of bonds which were part of the transaction.

The informant advised that this group now plans to subdivide a portion of the land purchased on which they plan to erect a shopping plaza and a home development area.

The informant advised further that the land itself is located in the village of River Grove, Illinois, and that the individuals noted above were known to have made contacts with the village manager of River Grove, for the purpose of obtaining the various permits needed to carry out their desires in this matter. The informant is unaware as to whether or not any illegal transactions were involved in the purchase of this land.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
March 30, 1964

In Reply, Please Refer to File No.

Title DOMINIC JOSEPH BLASI

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above at Chicago

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-6681)
1 - USA, Chicago
2 - Chicago (92-1322)

[redacted]
(6 [redacted]

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	6/26/64	4/1 - 6/20/64

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINIC JOSEPH BLASI, aka	[redacted]	kmh
	CHARACTER OF CASE	
	AR	

b6
b7C

REFERENCE: Report of SA [redacted] dated 3/30/64 at Chicago.

b6
b7C

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum reflecting characterization of informants utilized in this report.

Three (3) copies of a letterhead memorandum concerning information received from highly confidential sources.

LEAD

CHICAGO

COVER PAGE

APPROVED VLI SPECIAL AGENT IN CHARGE

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O-1 Rec'd 9/14 Rept due 9/18/64 - DWS

Searched
Serialized
Indexed
Filed

[redacted]

b6
b7C

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

see me
VLI

AT CHICAGO, ILLINOIS. Will continue to follow and report activities of BLASI.

ADMINISTRATIVE

Certain information which has been received from [redacted] and [redacted] has been utilized in this report where it has been felt that suitable paraphrasing could be utilized and, therefore, would not jeopardize the security of either of these highly confidential sources. b7D

It is noted that this report extends over the sixty day period; however, it is to be noted that the Chicago Office is aware of BLASI's daily contacts through live and confidential coverage and any information of pertinence developed through these sources is furnished to the Bureau and interested Offices on a daily basis through daily teletype summary communications under the caption of "SAMUEL M. GIANCANA, aka, AR."

INFORMANTS

CG T-1 is [redacted].

CG T-2 is [redacted], contacted by SA [redacted] [redacted] on numerous dates during April, May, and June, 1964. b6 b7C b7D

CG T-3 is [redacted].

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago b6
Date: 6/26/64 b7C

Field Office File No.: 92-1322 Bureau File No.: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis: BLASI continues to maintain residence at 1138 Park, River Forest, Illinois. Informants indicate actual operation of Armory Lounge located in Forest Park, Illinois, handled by BLASI who is responsible also for hiring of employees at that location. BLASI observed at lounge on daily basis. Continues to serve as chauffeur and messenger for SAM GIANCANA.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1322

DETAILS:

I. BACKGROUND

Residence

On June 1, 1964, SA JOHN R. BASSETT conducted investigation in the neighborhood of 1138 Park Drive, River Forest, Illinois, and determined that DOMINIC BLASI continued to reside at 1138 Park Drive. On the evening of the same date, a surveillance was conducted on the residence of BLASI during which surveillance he was observed to be at this residence.

Employment

CG T-1 advised during June of 1964, that the actual operation of the Armory Lounge, located on Roosevelt Road in Forest Park, Illinois, is handled by BUTCH BLASI. This informant advised that DORIS FANELLI, the owner of record of the Armory Lounge, refers all prospective employees to BLASI prior to their being hired. It was further learned that any decision of importance concerning the operations of this restaurant are left to BLASI's discretion. It is pointed out that information has been received in the past that FANELLI is merely a front for SAM GIANCANA in the operation of this lounge. From the information received above, it would appear that GIANCANA is in actuality the owner of the lounge and has BLASI run the operation for him with FANELLI as the front.

CG T-1 and CG T-2 have indicated that they have observed BLASI entering the Armory Lounge on an almost daily basis during the past three months. CG T-2 has indicated that BLASI has been observed to appear at the lounge in the company of many well-known Chicago hoodlums, such as JOEY AIUPPA, CHARLES ENGLISH, JOHN CAMPANELLI and, of course, SAM GIANCANA.

II. MISCELLANEOUS

CG T-1 and CG T-3 continue to furnish information on a regular basis reflecting BLASI's main function is to serve as a chauffeur and messenger for SAM GIANCANA.

CG 92-1322

CG T-3 advised, during April and June of 1964, that BLASI is the person who is contacted when appointments are to be set up with SAM GIANCANA. This informant further advised that BLASI is the one individual who is constantly aware of GIANCANA's whereabouts when out of the city and further of his expected return.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
June 26, 1964

In Reply, Please Refer to File No.

Title DOMINIC JOSEPH BLASI

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above at Chicago.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-6681)
1 - USA, Chicago
2 - Chicago (92-1322)
[redacted]
(6) [redacted]

b6
b7C

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Chicago, Illinois
June 26, 1964

DOMINIC JOSEPH BLASI
ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above. b6 b7C

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who is acquainted with Butch Blasi and meets with Blasi on occasion. This informant is in a position to be aware of certain of Blasi's daily activities and associates.

Chicago T-2 is an individual who is acquainted with Blasi and is aware of certain of the activities and associates of Blasi.

Chicago T-3 is an individual who is acquainted with Blasi and is aware of certain of the activities and associated of Blasi.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau (92-6681)
1 - Chicago (92-1322)
[redacted] b6 b7C
(3)

Chicago, Illinois
June 26, 1964

DOMINIC JOSEPH BLASI

It was learned that Butch Blasi met with Sam Giancana and other top hoodlums such as Willie Daddano, Rocco Potenzo and John Matassa, during the early portion of June 1964.

([redacted], 4/2/64) b7D

It was learned that Butch Blasi planned to request additional police protection for the Armory Lounge following a second breakin by unknowns during a recent three month period. It was learned at this time that Blasi planned to have the lounge shut down for a two week period for which he would ask for the increased police protection and also indicated he planned on leaving a large German shepherd inside the premises during that period.

([redacted], 4/6/64) b7D

It was learned that Butch Blasi, together with Sam Giancana, met during April at the location of 2600 North Clark Street. The source advised that Blasi was the individual who set up this meeting and acted as a lookout prior to Giancana's arrival for the meeting.

([redacted], 4/8/64) b7D

It was learned that Joey Auippa, Cicero, Illinois syndicate chief, contacted Butch Blasi during June of 1964, for the purpose of having Blasi contact Sam Giancana concerning the reopening of certain closed bars in the Cicero area.

([redacted], 6/6/64) b7D

It was learned that Hy Godfrey, the chauffeur and runner for Murray Humphreys, appeared at the Armory Lounge on June 12, 1964, in search of either Butch Blasi or Sam

3 - Bureau (92-6681)
1 - Chicago (92-1322)

[redacted] b6
(4) b7C

Giancana and was instructed where he could locate the two individuals. Godfrey was desirous of advising one or the other of a hoodlum arriving in Chicago from an unknown destination who desires to meet with Giancana on the following Monday. It was learned at this time that Butch Blasi is the individual who is contacted to set up meetings with Giancana.

([redacted], 6/16/64) b7D

It was learned that Butch Blasi had obtained airline tickets for Sam Giancana to depart the Chicago area on Sunday, June 14, 1964. It was learned that Blasi had purchased tickets for flights departing Chicago at 10:00 P.M., 12:15 A.M. and 7:50 A.M. Upon contacting Giancana at 9:00 P.M. on Sunday, June 14, 1964, Giancana advised Blasi he would utilize the 10:00 P.M. ticket and had Blasi chauffeur him to O'Hare Airport to catch that flight.

([redacted], 6/16/64) b7D

It was learned during May and June, 1964, that all meetings to be arranged between members of the First Ward organization and Sam Giancana are set up through Butch Blasi. It was further learned that any messages to be sent between the above two parties are delivered either by Blasi or Anthony Tisci.

([redacted], several times during 5/64 and 6/64) b7D

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FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted] DATE: 7/23/64 b7D

FROM : SA [redacted] ☒ CI ☐ SI ☐ PCI ☐ PSI b6 b7C

SUBJECT: [redacted] b7D

Dates of Contact

6/1, 4, 10, 16, 23 and 29/64; 7/3, 10, 15 and 21/64

Titles and File #s on which contacted

SAM GIANCANA	92-349
BUTCH BLASI	92-1322
CHUCK ENGLISH	92-917
CIP	92-466
JOEY AIUPPA	92-677
JOSEPH CORNGOLD	92-468

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

On each date contacted, informant furnished a list of license numbers of persons observed at the Armory Lounge. These numbers were reviewed and a list is maintained by the contacting agent who also handles the GIANCANA case.

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage

Personal Data

92-1322-35

SEARCHED INDEXED SERIALIZED FILED

[redacted] b6 b7C

(7)

[redacted] b7D

On June 23, 1964, informant advised that on the previous evening, JOEY AIUPPA, [redacted], was noted at the Armory Lounge. Upon his departure he [redacted] and during a short discussion advised that he visited SAM GIANCANA at the Armory Lounge on numerous instances. On this specific date, AIUPPA stated that GIANCANA was not in Chicago and indicated he would be gone for several additional days. b7D

On the 10th of July, informant, [redacted], made contact with [redacted]. b7D

On the 9th of July, upon seeing SAM GIANCANA in the parking lot, the informant [redacted]. b7D

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1322) DATE: 7-24-64

FROM SAC, SPRINGFIELD (92-523) -RUC-

SUBJECT: DOMINIC "BUTCH" BLASI, Aka
AR

Reurlet to Springfield 5/28/64

The following investigation was conducted by IC JOSEPH D. HAMMITT at Springfield, Illinois:

[redacted] Auto Registration Section, office of Secretary of State, advised on 7/13/64 that 1964 Illinois License LK-8429 was issued 4/22/64 to DOMINIC BLASI, 1138 Park Avenue, River Forest, Illinois, for 1965 Ford Mustang convertible, VIN 5FO8D108748. He also advised that 1964 Illinois License CB-1138, was issued 1/27/64 to CONSTANCE P. BLASI, 1138 Park Avenue, River Forest, Illinois, for 1964 Oldsmobile, "98" convertible, VIN 884M072196.

b6
b7C

2 -Chicago (92-1322)
1 - Springfield (92-523)
JDH:vml
(3)

[redacted]

92-1322-
SEARCHED INDEXED
SERIALIZED FILED
JUL 25 1964

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [redacted]

DATE: **5/20/64**

b7D

FROM : SA [redacted]

☒ CI ☐ SI
☐ PCI ☐ PSI

b6
b7C

SUBJECT: [redacted]

b7D

Dates of Contact

4/6, 14, 20, 27 and 5/4, 11 and 18/64

Titles and File #s on which contacted

SAM GIANCANA	**92-349**
BUTCH BLASI	**92-1322** ✓
CHUCK ENGLISH	**92-917**
CIP	**92-466**

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant paid [redacted] on April 14, 1964, for services rendered during the previous four months. Receipt obtained.

b7E

92-1322-37

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Same	**Same**

Personal Data

[redacted]

(5)

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b7D

Informant continues to furnish the list of cars of numerous persons meeting with SAM GIANCANA and/or CHUCK ENGLISH at the Armory Lounge located in Forest Park, Illinois. During this period the informant advised that GIANCANA has practically been a daily visitor at the lounge spending on the average of two to three hours a day meeting with numerous individuals at this location.

Informant advised that GIANCANA apparently has sold his Tempest to DORIS FANELLI, the owner of the Armory Lounge, who has been observed driving this car on a frequent basis.

The informant further advised that GIANCANA now drives a 1964 white Pontiac which is registered to MARIE PERNO, GIANCANA's sister.

Informant further advised that there is apparently a new bartender now employed at the Armory Lounge and described him as approximately 40 years of age, 5'8", 165 pounds, black hair, dark complexion and appears of Italian extraction. Informant advised this individual is currently driving a 1963 Thunderbird bearing Florida license plates.

SAC, MIAMI 8/31/64

SAC, CHICAGO (92-1322)

DOMINIC BUTCH BLASI, aka
AR

BLASI is the chauffeur and closest associate of Chicago Top Hoodlum SAM GIANCANA. [redacted] advised recently that in conversation with BLASI, he indicated he was attempting to purchase property in the Miami, Florida area. Miami requested to conduct credit checks to determine if BLASI has been conducting any business transactions in that area recently. b7D

BLASI described age 51, white, male, American, height 5'9", weight 170 pounds, wears glasses, has dark hair with receding hairline.

2 - Miami
1 - Chicago
[redacted]
(3) [redacted]

"Post"

b6
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Searched
Serialized
Indexed
Filed

92-1322 38

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-1322)

DATE: 9/9/64

FROM : SAC, Miami (92-1417) (RUC)

SUBJECT: DOMINIC BUTCH BLASI;
AR.

Re Chicago letter to Miami 8/31/64.

Records, Greater Miami Credit Bureau, do not disclose any information relative to the name of BLASI, DOMINIC, or "BUTCH."

Miami informants state they will be on the lookout for an individual attempting to buy property who would be described as age 51, white, male, American or Italian American, weight 170, 5' 9", wearing glasses, with dark hair, receding hairline.

Chicago advise if any further pertinent information regarding BLASI is uncovered.

2 - Chicago
1 - Miami

RRH:GK
(3)

92-1322-39

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

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FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	9/18/64	7/1 - 9/15/64

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINIC JOSEPH BLASI, aka	SA [redacted]	dkc
	CHARACTER OF CASE	
	AR	

b6
b7C

REFERENCES: Report of SA [redacted] dated 6/26/64 at Chicago.
Miami letter to Chicago dated 9/9/64.

b6
b7C

- P -

ENCLOSURES

TO BUREAU

Two copies of a letterhead memorandum reflecting Characterization of Informants utilized in this report.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report activities of BLASI.

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

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1 - USA, Chicago

2 - Chicago (92-1322)

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AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

CG 92-1322

INFORMANT

CG T-1 is [redacted], contacted by SA [redacted] [redacted] on numerous dates during July, August and September, 1964.

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COVER PAGE

FD-209 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted]
Date: 9/18/64

Office: Chicago

b6
b7C

Field Office File No.: 92-1322

Bureau File No.: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis:

BLASI continues to handle position of chauffeur and runner for GIANCANA. Observed on almost daily basis at Armory Lounge. Frequently noted at residence of SAM GIANCANA. In attendance at meeting in 9/64 with GIANCANA, ROCCO POTENZO and others.

- P -

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CG 92-1322

DETAILS:

I. BACKGROUND

Miscellaneous

CG T-1 has advised on numerous dates in July, August and September, 1964, that BUTCH BLASI continues to frequent the Armory Lounge on an almost daily basis and is observed there in the company of SAM GIANCANA, CHUCK ENGLISH, QUEENIE SIMONELLI and other Chicago hoodlums.

This informant advised that during several conversations with BLASI during this period, it has become apparent that BLASI is in constant touch with SAM GIANCANA and is in a position to advise when he feels it necessary to know GIANCANA's itinerary.

CG T-1 further advised that BLASI advised that he has been meeting with SAM GIANCANA at GIANCANA's home frequently during the last several months which fact has been confirmed through observations of Bureau Agents of the Chicago Division.

On September 15, 1964, BLASI was observed departing from the residence of GIANCANA at approximately 9:30 a.m. Two unidentified males were observed seated in the rear of BLASI's car with the rear door open indicating that they had just entered the vehicle. Also noted present at the residence of GIANCANA was the car of ROCCO POTENZO, a lieutenant of GIANCANA's who it is assumed was also present at this meeting.

The following investigation was conducted by IC JOSEPH D. HAMMITT at Springfield, Illinois, concerning vehicles registered to BUTCH BLASI and his family:

[redacted] Auto Registration Section, Office of Secretary of State, advised on July 13, 1964, b6 b7C

that 1964 Illinois License LK-8429 was issued April 22, 1964, to DOMINIC BLASI, 1138 Park Avenue, River Forest, Illinois, for 1965 Ford Mustang convertible, Vehicle Identification Number 5F08D108748. He also advised that 1964 Illinois License CB-1138, was issued January 27, 1964, to CONSTANCE P. BLASI, 1138 Park Avenue, River Forest, Illinois, for 1964 Oldsmobile, "98" convertible, Vehicle Identification Number 884M072196.

CG T-1 advised in August, 1964, that during the recent conversation with BLASI, he had indicated that he was attempting to purchase some property in the Miami, Florida area. A review of credit records in the Miami area failed to reflect any indication at this time of any purchases by BLASI in the Miami area to date.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
September 18, 1964

Title **DOMINIC JOSEPH BLASI**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent [redacted] dated and captioned as above at Chicago.** b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-6681)
1 - USA, Chicago
2 - Chicago (92-1322)

[redacted]
(6) [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Chicago, Illinois
September 18, 1964

DOMINIC JOSEPH BLASI
ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above. b6 b7C

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who is acquainted with Butch Blasi and is aware of certain activities and associates of Blasi.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau (92-6681)
1 - Chicago (92-1322)
[redacted] b6 b7C
(3 [redacted]

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 9/24/64

b7D

[x] CI [ ] SI

FROM : SA [redacted]

[ ] PCI [ ] PSI

b6
b7C

SUBJECT: [redacted]

b7D

Dates of Contact
8/25,28, 9/1,8,10,11,18,21/64

Titles and File #s on which contacted

SAM GIANCANA	92-349
BUTCH BLASI	92-1322
CHUCK ENGLISH	92-917
TARQUIN SIMONELLI	92-1355

Purpose and results of contact

[ ] Negative
[x] Positive

Informant was paid [ ] on 9/11/64 for services rendered.
Receipt signed by informant and returned to office.

b7E

[x] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating
same 92-1322-41

Coverage
same

[redacted]
(5)

b6
b7C

Informant advised that SAM GIANCANA was observed rather infrequently during August at the Armory Lounge and in fact, none of the usual associates of GIANCANA were very much in evidence during that month. The informant spoke on several occasions with BUTCH BLASI and on one occasion learned that BLASI indicated that he was planning to purchase some property in the Miami area. The informant felt, from BLASI's comments, that a strong possibility exists that BLASI is actually purchasing the property in behalf of GIANCANA, but that informant has no definite infrmation to this effect.

On 9/1/64, the informant observed GIANCANA departing the Armory Lounge in the company of BUTCH BLASI and observed both carrying several pieces of luggage which was placed in BLASI's car. BLASI was observed by the informant to appear at the lounge in approximately two hours and assumed that BLASI had taken GIANCANA to the airport.

The informant noted that the 1960 Chevy that is driven most frequently by GIANCANA was parked at the rear of the Standard Oil station located just to the east of the Armory Lounge on Roosevelt Road for the ensuing five days.

The informant further advised [redacted]. b7D

The informant advised on 9/18/64 that she had recently been in contact with CHUCKIE ENGLISH, who seemed to be extremely happy these days, and has been observed frequenting the Armory Lounge on an almost daily basis.

The informant advised that within the past week, "QUEENIE" SIMONELLI has been observed driving a new orchid Pontiac BonneVille.

The informant further advised that on 9/21/64 a day on which the Armory is closed for outside business, SAM GIANCANA was observed at the Lounge in the company of an elderly male whose identity was unknown to the informant. The informant advised that both arrived in a car driven by the unknown individual but that it was impossible to identify the plates on this car.

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted]

DATE: 11/2/64

b7D

☐ CI ☐ SI

FROM : SA [redacted]

☐ PCI ☐ PSI

b6
b7C

SUBJECT: [redacted]

b7D

Dates of Contact

10/20, 22, and 25/64

Titles and File #s on which contacted

SAM GIANCANA	92-349
JOHN CAMPANALE	92-1755
SAM ROSA	165-459
JACKIE CERONE	92-1040
BUTCH BLASI	92-1322

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

On October 20, 1964, informant paid [redacted] for services rendered. Receipt for payment received that date.

b7E

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Same	Same

Personal Data

92-1322-42

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
NOV 2 1964
FBI — CHICAGO

[redacted]
(6)

b6
b7C

On October 20, 1964, informant advised that SAM GIANCANA had been in the city during the entire preceding weekend and had played golf on each of the days. Playing with GIANCANA were JOHN CAMPANALE, LITTLE LOUIE (SURIANO), SLICKER SAM ROSA and an individual known only as FRANK. Informant learned that GIANCANA had won $3,000 on the world series which he planned to use for the giving of a party for his various friends in the near future.

On the 22nd, the informant advised that he had learned that JACKIE CERONE was planning a trip to Kings Bay, Florida, on November 11, and would remain at Kings Bay from the 11th to the 14th. At this time the informant was unaware of who was going to accompany CERONE on this trip.

On October 25, 1964, informant advised that he learned that BUTCH BLASI was to return on Sunday from Phoenix, Arizona, where he had been for the larger portion of the week. Informant further advised on this date that GIANCANA was scheduled to play golf with Singer JOHNNIE DESMOND and Comedian FRANK FORD who had arrived from Las Vegas.

On the 25th, the informant advised that GIANCANA had been in town every day for the past week and apparently had no plans for leaving in that he had made arrangements to meet with the informant on Monday morning, October 26, 1964.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1322) DATE: November 4, 1964

FROM : [redacted], CORRELATION CLERK b6 b7C

SUBJECT: DOMINICK JOSEPH BLASI, aka
"BUTCH" Blasi
Anti-Racketeering

It should be noted that this memo contains only identical criminal references.

The following are also subject files:

47-2940
[redacted] b7E

It should be further noted that serial 12 of 92-1322 is also a correlation memo dated June 27, 1963.

I. GENERAL CRIMINAL ACTIVITIES

92-917-175 p. C

On May 3, 1963, [redacted], who was contacted on numerous occasions by SAs EUGENE I SATHER and RALPH R. HILL, JR. advised that SAM ENGLISH met with DOMINIC BLASI and TARQUIN SIMONELLI at the Amber Lite Club, 5534 West Cermak Road, Cicero, Illinois, on May 2, 1963 for the purpose of looking into the possibility of purchasing from BLASI the bar fixtures and other incidentals at the Amber Lite which is being converted into a grocery store. b7D

This information was set forth on cover page "C", to lessen the possibility of compromising the informant inasmuch as outside agencies would see the details of this report.

162-239-48 p. 3

PCI, [redacted], contacted May 22, 24 and June 20, 1963 by SA [redacted] advised that FREDDY MAGGIO, owns and operates Maggio's Steak House, 7635 West Roosevelt Road, Forest Park, Illinois. b6 b7C b7D

Informant furnished the names of the regular customers who are apparently engaged in gambling or associated with the hoodlum element. Included in listing was BUTCH BLASI.

[redacted]
(1)

92-1322-43
FBI - CHICAGO
NOV 10 1964
Fosacr - 1/4

CG 92-1322

92-1173-79 p. 9

Chicago report by SA JOHN W. ROBERTS, JR. dated June 6, 1963 entitled "La Causa Nostra, Chicago Division," reflected that in March, 1963, DOMINIC BLASI, FIORI BUCCILFI, TARQUIN "QUINNIE" SIMONELLI and ANDREW FLANDO were in contact with SAM GIANCANA.

162-239-52 p. 3

Chicago report by SA [redacted] dated September 5, 1963 entitled "FREDDY MAGGIO, dba, Maggio's Steak House, Forest Park, Illinois," furnished information that on August 14, 1963, [redacted], advised that she has been employed at Maggio's Steak House for [redacted] as [redacted]. b6 b7C

She furnished the names of the regular customers who are there on a daily basis.

Included in listing was BUTCH BLASI.

92-1173-Sub A-3 p. 3

On September 23, 1963, Chicago Sun Times, Five Star Final Turf edition, page 1, contained an article captioned "CHICAGO MOB LIST HANDED TO SENATORS."

Said article reflected that Chicago police have tabbed 140 gangsters as suspected members of the murderous Cosa Nostra brotherhood, the Sun Times learned Sunday.

The Cosa Nostra suspects are among 195 Chicago hoodlums listed in a Chicago police report to the United States Senate rackets committee.

The police report is part of the evidence assembled by the committee to back the testimony of its star witness, JOSEPH VALACHI, 58, a onetime Cosa Nostra mobster in New York City.

VALACHI will appear at the hearings this week. He has described Cosa Nostra ("our thing") as a national terrorist brotherhood which rules organized crime with "families"-or gangs-in Chicago and eight other cities.

According to VALACHI, more than 250 gangsters make up the Chicago "family" of Cosa Nostra.

The 140 gangsters are shown in a single "family" of the Chicago underworld in the report to the Senate committee from the Chicago Police Intelligence Division.

Cosa Nostra is a name seldom heard in the Chicago underworld, the intelligence division reported. In Chicago, the detectives said, the gang VALACHI calls Cosa Nostra is known simply as the "mob", the "outfit", or the "syndicate".

Under the top command, the intelligence division lists mobsters in four subdivisions of the Chicago "family" and crime syndicate.

Included in listing for the West Side was DOMINIC BLASI.

92-1355-18 p. 5

Chicago report by SA JOHN W. ROBERTS, JR. dated October 11, 1963 entitled "TARQUIN SIMONELLI, aka.", reflected that according to [redacted] and CG 6343-C*, SIMONELLI has associated with such persons as ANTHONY JOSEPH ACCARDO, SAMUEL "MOONEY" GIANCANA, MURRAY HUMPHREYS, CHARLES and SAM ENGLISH, JACK CERONE, FIORE BUCCIERI, DOMINIC BLASI, JOHN MATASSA, and ROCCO POTENZO, all of whom are known members of the organized criminal element in Chicago. b7D

92-1355-20 p. 4

In November 14, 1963, [redacted] advised SA WILLIAM A. MEINCKE that WILLIAM "POTATOES" DADDANO has influence on the West side of Chicago, particularly with reference to "juice" activities and crap games. It was his opinion that FRANK "THE CALICO KID" TEUTONICA handles most of the juice activities for DADDANO. b7D

It was the opinion of this source that TARQUIN "QUEENIE" SIMONELLI, JOSEPH "PEPPY" GIANCANA and DOMINIC "BUTCH" BLASI are "made" members of the organized criminal element and are associates of WILLIAM DADDANO in the West side area.

On January 3, 1964, [redacted] advised SA JOHN W. ROBERTA, JR. that SAM GIANCANA, CHARLES ENGLISH, BUTCH BLASI and TARQUIN SIMONELLI had been observed at the Armory Lounge in River Forest, Illinois, on November 29-30, 1963 and December 1 through 8, 1963, 10, 11 and 12, 1963. b7D

92-344-1225 p. 10

Chicago report by SA JOHN W. FOBLETS, JR. dated December 27, 1963 entitled "ANTHONY JOSEPH ACCARDO, aka.", reflected that [redacted] advised that on several occasions during October and November, 1963, that ANTHONY JOSEPH ACCARDO had been in contact with SAM GIANCANA, DOMINIC BUTCH BLASI and others at the Armory Lounge in Forest Park, Illinois. b7D

92-1355-27 p. 3

On January 13, 1964, [redacted] advised SA [redacted] [redacted] that TARQUIN SIMONELLI, SAM GIANCANA, BUTCH BLASI, and CHUCK ENGLISH were observed at the Armory Lounge in Forest Park, Illinois, on January 10, 11 and 13, 1964. b6 b7C b7D

[redacted] advised that SIMONELLI, MARTIN, ACCARDO, a person believed to be ANTHONY ACCARDO, CHUCK ENGLISH, BUTCH BLASI, JOHN MATASSA and a person this source believed to be BUSTER HOFTMAN were observed at the Armory Lounge on January 7, 1964. b7D

On May 22, 24, 1963, [redacted] [redacted], Maggio's (request) advised SA [redacted] that it is generally known that such persons as DOMINIC CORTINA, DONALD ANGELLINI, BUTCH BLASI and TARQUIN SIMONELLI visit the Steak House for coffee during the morning hours and spend a considerable amount of time there. b6 b7C b7D

92-565-1229 p. 35

Director, Intelligence Division, Chicago Police Department furnished SAC, Chicago-Attention: Mr. VINCE INSERRO with a transmittal report dated September 9, 1964 enclosing a copy of a report of the wake and funeral of FRANK FERRARO, held August 25-26, 1964.

Included in a listing of those persons observed at the Queen of Heaven Cemetery was SAM GIANCANA (driven by DOMINIC BLASI)-entering the cemetery at approximately 1000 hours on August 26, 1964.

Said serial contains the Chicago office block stamp date of September 10, 1964, and the initials of SA [redacted] [redacted]. b6 b7C

92-1173-222 p. 9

[redacted], contacted November 13, 14, 1964 by SA b7D

WILLIAM A. MEINCKE and [redacted], contacted March 26, 1964 by SA [redacted] both advised of who they believed to be members of the organized criminal element in Chicago. b6 b7C b7D

Included in listing was DOMINIC BLASI.

It should be noted that there are numerous 92-350 references, which are retained in the office of the C-1 Supervisor. It is suggested that an agent review these.

SAC, PHOENIX 11/30/64

SAC, CHICAGO (92-1322) (P)

DOMINIC BLASI, aka
AR

Enclosed herewith are 2 photos of DOMINIC "BUTCH" BLASI.

[redacted] advised during November, 1964, that DOMINIC "BUTCH" BLASI had been in the Phoenix area for approximately two weeks. The nature of BLASI's business was not known but it was believed to have been in connection with the affairs of SAM GIANCANA. b7D

For the information of the Phoenix Office, BLASI is the top lieutenant of GIANCANA and is entrusted with certain responsibilities in the GIANCANA organization relating to GIANCANA's business interests.

Phoenix is requested to contact any logical informants who might be aware of possible Chicago hoodlum interests to determine if they have any information concerning BLASI's visit to that area.

2 - Phoenix (Encls 2)
1 - Chicago
[redacted]
(3) [redacted]

b6
b7C

Searched
Serialized
Indexed
Filed

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106-05

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1322)

DATE: 12/7/64

FROM : SAC, PHOENIX (92-550) -P-

SUBJECT: DOMINIC BLASI, Aka
AR

OO: Chicago

Reurlet, 11/30/64.

You are requested to recontact your informant in this matter and ascertain further details concerning BLASI's alleged visit to Phoenix. The dates and his mode of travel should also be obtained. A description of BLASI should be furnished to Phoenix.

2 - Chicago
1 - Phoenix

JRB/vtp
(3)

92-132 2-6

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC 11 1964

b6
b7C

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	12/10/64	9/20 - 12/5/64

TITLE OF CASE

DOMINIC JOSEPH BLASI, aka.

REPORT MADE BY [redacted]

TYPED BY dkc

b6
b7C

CHARACTER OF CASE

AR

REFERENCE: Report of SA [redacted] dated 9/18/64 at Chicago.

b6
b7C

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum reflecting Characterization of Informants utilized in this report.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report activities of BLASI.

APPROVED JR SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-6681) (Encls 2)

1 - USA, Chicago

2 - Chicago (92-1322)

Searched
Serialized
Indexed
Filed

[redacted]

b6
b7C

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

ADMINISTRATIVE

While it is noted that the investigative period of this report exceeds 60 days, BLASI's activities are noted on a daily basis through the investigation of Chicago Top Hoodlum SAM GIANCANA and any pertinent information concerning BLASI is submitted to the Bureau or interested offices through a daily summary teletype submitted on the GIANCANA investigation.

INFORMANTS

CG T-1 is [redacted], contacted from September through December, 1964, by SA [redacted].

CG T-2 is [redacted], contacted from October through December, 1964, by SA [redacted].

CG T-3 is [redacted].

b6
b7C
b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago b6 b7C
Date: 12/10/64

Field Office File #: 92-1322 Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis: BLASI continues in role as appointment maker for GIANCANA. Noted frequenting Maggio's Restaurant in Forest Park, Illinois, on numerous occasions during past 60 days. Reported to have traveled to Phoenix, Arizona, during latter portion of 10/64.

- P -

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CG 92-1322

DETAILS:

I. BACKGROUND

Miscellaneous

CG T-1 and CG T-2 advised that BUTCH BLASI was observed on an almost daily basis at the Armory Lounge. CG T-2 advised that in November, 1964, that BLASI could also be found on many occasions frequenting Maggio's Restaurant which is also located in Forest Park, Illinois, several blocks West of the Armory Lounge. This informant advised that BLASI is partaking in a gin rummy game which is held in the basement of Maggio's with any of several players among whom are TARQUIN SIMONELLI, SLICKER SAM ROSA and FREDDIE MAGGIO.

CG T -3 has advised in November, 1964, that BLASI continues to arrange appointments for SAM GIANCANA and that persons desiring such appointments continue to contact BLASI either at the Armory Lounge or at his residence. CG T-2 has advised that during recent weeks, GIANCANA has not been in the company of BLASI as often as in the past and rather than using BLASI's services as a chauffeur has been driving himself more frequently.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
12/10/64

Title **DOMINIC JOSEPH BLASI**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent [redacted] dated and captioned as above at Chicago.** b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-6681)
1 - USA, Chicago
2 - Chicago (92-1322)

[redacted] b6
(6[redacted] b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Chicago, Illinois
December 10, 1964

DOMINIC JOSEPH BLASI
ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above at Chicago.

b6
b7C

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual who is acquainted with Butch Blasi and is aware of certain activities and associates of Blasi.

CG T-2 is an individual who is acquainted with Butch Blasi and is aware of certain activities and associates of Blasi.

CG T-3 is a person who is in a position to learn of certain of the activities of Blasi and his associates.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau (92-6681)
1 - Chicago (92-1322)

[redacted]
(3 [redacted]

b6
b7C

FD-209 (Rev. 11-23-6
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted]

DATE: 12/28/64

b7D

FROM : SA [redacted]

[X] CI [ ] SI

[ ] PCI [ ] PSI

b6
b7C

SUBJECT: [redacted]

b7D

Dates of Contact 12/1 and 17/64

Titles and File #s on which contacted

SAM GIANCANA	92-349
BUTCH BLASI	92-1322
CIP	92-466
CHUCK ENGLISH	92-917 (SA SATHER)

Purpose and results of contact

[ ] Negative
[X] Positive

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating Same 92-1322-17

Coverage Same

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

DEC 2 2 1964
FBI—CHICAGO

b6
b7C

[redacted]

(5)

The informant advised on December 1, 1964, that she had observed SAM GIANCANA on the previous evening together with a new female companion whose identity was unknown to the informant. It was learned that GIANCANA spent several hours on the preceding evening at the Armory Lounge in the company of BUTCH BLASI, CHUCK ENGLISH and a person later determined to be JOE MARKS. In this connection the informant advised that within the past two months, the individual determined to be MARKS has been spending a great deal of time at the Armory Lounge and on almost every occasion that the informant has seen GIANCANA recently, MARKS has been in his company. The informant is unaware of MARKS' occupation.

BUTCH BLASI had a conversation with the informant on December 15, 1964, and advised that he had not been working for the past several months after having a serious illness during September, 1964. BLASI indicated that he had had some type of respiratory problem which required his not moving about too greatly. As a result BLASI spent a considerable amount of time at his home and has not been up and around. BLASI stated that he seems to be feeling better now and hopes to be getting around again as usual.

Informant advised that CHUCK ENGLISH continues to frequent the Armory Lounge four or five times each week and as recently as December 13, 1964, was observed in the company of two unknown females.

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted] DATE: 12/30/64 b7D

☐ CI ☐ SI

FROM : SA [redacted] b6 b7C

☒ PCI ☐ PSI

SUBJECT: [redacted] b7D

Dates of Contact

12/9, 15, 18, 22 and 28/64

Titles and File #s on which contacted

JOHN CAMPANALE	92-1755 (SA [redacted])
SLICKER SAM ROSA	165-459 (SA PICKERL)
TARQUIN SIMONELLI	92-1355 (SA ROBERTS)
BUTCH BLASI	92-1322 (SA [redacted])
SAM GIANCANA	92-349 (SA [redacted])
CIP	92-466

b6 b7C

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Same	Same

Personal Data

92-1322-48

[redacted]
(7)

b6 b7C

On December 9, 1964, informant advised that

[redacted]

b7D

Informant stated that SLICKER SAM ROSA, TARQUIN SIMONELLI, BUTCH BLASI and on some occasions SAM PARDE, have been conducting almost daily, a gin rummy game in the basement of Maggio's Restaurant in Forest Park. Apparently ROSA is booking out of Maggio's. According to the informant, ROSA is merely working for someone who is also connected with Maggio's but whose name is unknown to the informant.

On December 15, 1964, informant advised that he recently learned that RED PASSERELLA does some bookmaking while conducting his business as a liquor salesman. PASSERELLA is employed by one of the major liquor distributors and sells to most of the hoodlum owned bars in the city. PARDE is known to frequent the Armory Lounge a great deal and according to the informant, he is close to SAM GIANCANA. During mid November, PASSERELLA took JOHN CAMPANALE to a store at the Southwest corner of State and Division Streets in Chicago where he purchased several tables and booths which CAMPANALE is installing in his restaurant "The Spot". Informant further advised that on three nights during the previous two weeks, SAM GIANCANA had been the host in groups arranging from five to ten persons at the Sahara North Motel and it was the informant's understanding that the bills picked up by GIANCANA were in excess of $1,000 on each evening.

Informant further learned that the girlfriend of JOHN CAMPANALE drives a white and medium blue 1963 Ford

with Illinois License [redacted]. (This is registered to one [redacted]). b6 b7C

On the 22nd, the informant advised that a colored detective supposedly from the States Attorney's Police had been in "The Spot" Restaurant. Apparently this individual, after talking in general for some time, desired to obtain some liquor but was denied by the bartender saying that he was unable to sell any to this person. The detective advised that he would stop back later but did not do so to the informant's knowledge. The informant stated that this individual drove a 1962 Plymouth with Illinois Plates [redacted]. b6 b7C

The informant further advised that he learned that an individual unknown to him is picking up bets in the area of Fullerton and Kedzie on a daily basis. This individual has been observed by the informant to drive a car with Illinois Plates [redacted]. (This car is registered to [redacted] on a Chevrolet). b6 b7C

Informant advised on the 22nd that SAM GIANCANA had departed Chicago on the 18th of December for several days and as of the 22nd, had not returned. The informant was of the opinion that GIANCANA had gone to New York but was unable to verify this.

On the 28th, informant advised that he believed GIANCANA had again left the city on the previous Saturday night which would have been the 26th of December. He further advised that GIANCANA was at the Armory Lounge each evening during the preceding week and met with many persons during that period.

Informant advised that JOHN CAMPANALE has recently hired one [redacted] as a bartender for "The Spot" Restaurant. Informant advised that [redacted] is an individual who formerly owned his own bar but who had just lost his liquor license because he was arrested by Sheriff's Police led by former Chief Investigator [redacted] for selling stolen merchandise b6 b7C

in the bar. According to the informant, [redacted] had been very close to a policewoman working for [redacted] supposedly the same individual who recently was indicted for [redacted]. According to the informant, [redacted], after spending a great deal of money on this woman, was set up by her after she learned of his disposition of stolen goods. [redacted] had had an intention of "blowing the whistle" on [redacted] and the policewoman whom he supposedly "had a great deal on" but was told by JOHN CAMPANALE to forget about it. [redacted] indicated that he would take care of him to make up for any money he might lose on his establishment.

b6
b7C

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1322) DATE: 1/21/65

FROM : SAC, PHOENIX (92-550) (RUC)

TWBR

SUBJECT: DOMINIC BLASI, aka
AR

OO: CHICAGO

Re Chicago let dated 11/30/64 and Phoenix let dated 12/7/64.

Contact with established sources and the Special Investigations Section of the Phoenix PD has failed to develop any information indicating BLASI's presence in Phoenix. In the absence of more specific information from you, no further investigation will be made by Phoenix.

92-1322-49

SEARCHED
SERIALIZED
JAN

b6
b7C

2 - Chicago (RM)
1 - Phoenix
JRB/ebt
(3)

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
CHICAGO	CHICAGO	1/28/65	12/14/64 - 1/2.

TITLE OF CASE	Report made by	Typed By:
DOMINIC JOSEPH BLASI, aka.	[redacted]	dkc
	CHARACTER OF CASE	
	AR	

b6
b7C

XXXXXXX

REFERENCES: Report of SA [redacted] dated 12/10/64 at Chicago.
Phoenix letter to Chicago dated 1/21/65.

b6
b7C

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum reflecting Characterization of Informants utilized in this report.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will continue to follow and report activities of BLASI.

Approved	Special Agent In Charge	Do not write in spaces below
Copies made:		92-1322-50
3 - Bureau (92-6681) (Encls 2)		Searched
1 - USA, Chicago		Serialized
2 - Chicago (92-1322)		Indexed
		Filed
		[redacted]

b6
b7C

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

2. Will attempt to establish neighborhood coverage of BLASI's activities so that pattern of BLASI's activities around home can be determined.

ADMINISTRATIVE

While it is noted that information is contained in this report which has been received from highly confidential sources, that information has been paraphrased to such an extent and is such general nature, it is felt its utilization will not jeopardize the security of any of these sources.

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 [redacted]	December, 1964 January, 1965	SA [redacted]
CG T-2 [redacted]	December, 1964 January, 1965	SA [redacted]
CG T-3 [redacted]		
CG T-4 [redacted]		

b6
b7C
b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago b6 b7C

Date: 1/28/65

Field Office File #: 92-1322 Bureau File #: 92-6691

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis: BLASI in contact with numerous individuals attempting to seek appointments with GIANCANA. While continuing to frequent Armory Lounge, information received to effect BLASI now spends a great deal of time at Maggio's Restaurant in Forest Park, Illinois. BLASI reportedly not employed during past several months due to illness suffered during 9/64.

- P -

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CG 92-1322

DETAILS:

I. BACKGROUND

Employment

CG T-1 advised on December 15, 1964, that in a recent conversation with BUTCH BLASI, BLASI indicated that he was no longer employed in any capacity having been idle since suffering an illness during September, 1964. Informant was unaware of the nature of BLASI's illness and he did not go into specific details concerning this illness. It is noted that the Schiller - Ivanhoe Realty Company, the last known employment of BLASI's, is no longer in operation.

II. ILLEGAL ACTIVITIES

CG T-2, CG T-3 and CG T-4 all furnished information during December, 1964 and January, 1965, indicating that information had been made available to each to the effect that numerous persons had been in contact with BLASI during that period for the purpose of arranging meetings with SAM GIANCANA. These sources advised that BLASI continues to be the individual who is constantly aware of GIANCANA's whereabouts and in a position to advise persons as to when and where GIANCANA will meet with them.

CG T-2 advised in January, 1965, that BUTCH BLASI made arrangements for a group of some fifteen of GIANCANA's lieutenants to meet at "The Spot" Restaurant in Hillside, Illinois. The informant advised that those who were supposed to be at the meeting were BLASI, JOHN CAMPANALE, SAM ROSA, QUENNIE SIMONELLI and CHUCK ENGLISH. CG T-2 advised that the meeting was called off at approximately noon when it was learned that

[redacted] b3

Hangouts

CG T-1 advised in December, 1964, that BUTCH BLASI continues to spend a great deal of time at the Armory Lounge. This informant did note, however, that BLASI no longer spends the entire day there but is generally seen between the hours of 6:00 p.m. and midnight. This informant has observed BLASI's car parked in the vicinity of Maggio's Restaurant located some six blocks West of the Armory Lounge in Forest Park, Illinois, during the afternoon hours.

CG T-2 advised in December, 1964, that BLASI can be generally found in the afternoon in Maggio's Restaurant. Informant advised that during recent months, BLASI, QUENNIE SIMONELLI and SAM ROSA have been playing card games on a daily basis at Maggio's.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
January 28, 1965

Title DOMINIC JOSEPH BLASI

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above at Chicago, Illinois.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-6681)
1 - USA, Chicago
2 - Chicago (92-1322)
[redacted]
(6) [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Chicago, Illinois
January 28, 1965

DOMINIC JOSEPH BLASI
ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above at Chicago. b6 b7C

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual who is acquainted with Butch Blasi and is aware of certain activities and associates of Blasi.

CG T-2 is an individual who is acquainted with Butch Blasi and is aware of certain activities and associates of Blasi.

CG T-3 is a person who is in a position to learn of certain of the activities of Blasi and his associates.

CG T-4 is a person who is in a position to learn of certain of the activities of Blasi and his associates.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau (92-6681)
1 - Chicago (92-1322)

[redacted]
(3) [redacted]

Cat

b6 b7C

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted] DATE: 2/1/65 b7D

☒ CI ☐ SI

FROM : SA [redacted] ☐ PCI ☐ PSI b6 b7C

SUBJECT: [redacted] b7D

Dates of Contact

12/30/64, 1/6, 11, 13, 15, 20 and 25 through 28/65

Titles and File #s on which contacted

SAMUEL M. GIANCANA	92-349
BUTCH BLASI	92-1322 ✓
SAMUEL M. GIANCANA	92-350 SUB E

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage

Personal Data

92-1322-51

SEARCHED
SERIALIZED
FEB 1965
FBI—CHICAGO

[redacted] b6 b7C

(4)

The informant advised on December 30, 1964, that activity in the vicinity of the Armory Lounge had been extremely light since a large going away party was held on the evening of December 26, 1964. Since that date, the only person observed by the informant at the Armory Lounge was BUTCH BLASI.

The informant advised on January 11, 1965, that SAM GIANCANA was observed together with a large group of individuals at the Armory Lounge on January 8 and 9, 1965. The informant advised that GIANCANA was in the company of a female, believed possibly identical to PHYLLIS MC GUIRE on the evening of January 9, 1965; however, because of the lighting conditions, the informant was unable to positively state that this was, in fact, MC GUIRE.

The informant advised on January 20, 1965, that GIANCANA had been observed at the Armory Lounge on the 18th, 19th and 20th.

Informant advised during the week of January 25th through 29, 1965, that GIANCANA had been observed at the Armory Lounge on the 24th, 25th and 26th, but that he had not been observed thereafter.

Informant advised that BLASI continues to frequent Maggio's Restaurant located on Roosevelt Road in Forest Park during the afternoon hours.

Informant advised on January 11, 1965, that [redacted] at the Armory Lounge is named [redacted] who has been employed at the lounge for several years. The informant advised that this individual arrives at the Armory Lounge between 7:00 and 8:00 a.m. each day and departs between 1:00 and 2:00 p.m. each day. The informant advised that [redacted] does not work on Tuesdays, it being noted that the Armory Lounge is closed on Mondays and therefore there is no need for him to work. Informant advised that [redacted] drives a red 1960 Chevrolet with 1964 Illinois License [redacted].

b6
b7C

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted] DATE: 2/3/63 b7D

☐ CI ☐ SI

FROM : SA [redacted] b6 b7C

☒ PCI ☐ PSI

SUBJECT: [redacted] b7D

Dates of Contact

1/15, 21, 23 and 27/63

Titles and File #s on which contacted

SAMUEL M. GIANCANA	92-349 (SA [redacted])
JOHN CAMPANALE	92-1755 (SA [redacted])
MARSHALL CAIFANO	92-371 (SA SHANAHAN)
CID	92-460
TARQUIN SIMONELLI	92-1355 (SA ROBERTS)
BUTCH BLASI	92-1322 (SA [redacted])
CHUCK ENGLISH	92-917

b6 b7C

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage

Personal Data

92-1322-52

SEARCHED
SERIALIZED
FEB 1 1963
FBI - CHICAGO

b6 b7C

[redacted]

(8)

Informant advised on January 15, 1965, that arrangements were made on that date by BUTCH BLASI for a dinner meeting to be held at "The Spot" Restaurant that afternoon. According to the informant, arrangements were tentatively made for fifteen persons to attend this meeting. This meeting was subsequently called off when it was learned that [redacted] b3

The informant advised that apparently some individuals had not been advised that the meeting was called off and those persons who appeared at "The Spot" were, in addition to BLASI who was there to advise persons that the meeting would not be held, EUGENIE SIMONELLI, SAM ROSA and CHUCK ENGLISH. The informant advised that JOHN CAMPANALE was also present and was scheduled to attend this meeting.

The informant advised that on this date, EUGENIE SIMONELLI was explaining to those persons present that he knew "the G" was looking for SAM earlier in the week in that he had seen a couple of FBI agents who were known to him, around Maggio's and the Armory Lounge during the afternoon of January 12, 1965. SIMONELLI made quite a bit of the fact that "he led them a merry chase". Informant stated that BLASI warned those present that they should probably be careful in the event the Government had any further subpoenaes for any of them.

Informant advised that TARQUIN SIMONELLI has been frequenting "The Spot" Restaurant three or four times a week since the beginning of the year.

Informant advised on the 21st. that MARSHALL CAIFANO advised him that [redacted] b3 CAIFANO stated that he has been to the Armory Lounge on two occasions during the past two weeks where he met with GIANCANA; however, he did not furnish the informant any details concerning this meeting.

On the 27th, the informant advised that "The Spot" Restaurant had burned that date and that an employee, a Chinaman, had been burned in the fire. Informant advised that JOHN CAMPANALE was questioned most of the day concerning this fire but that to all intense purposes, the fire was caused by natural causes. Informant advised that in conversations with CAMPANALE later, CAMPANALE advised him that this fire was completely unexpected and that, in fact, the last thing he would desire would be to burn the place down and focus attention upon this location.

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted] DATE: 2/8/65 b7D

FROM : SA RUSSELL R. GIRSCH

☒ CI ☐ SI
☐ PCI ☐ PSI

SUBJECT: [redacted] b7D

Dates of Contact	
1/8, 12, 14, 15/65	
Titles and File #s on which contacted	
FELIX ALDERISIO; ITAR	92-415 (KEMPFF)
VILLA VENICE RESTAURANT	92-687
DOMINIC BLASI	92-1322
UNSUB; Theft of 575 Mink Pelts from REA Janesville, Wisconsin, 12/9/64; TFIS	15-25618
GUS ZAPAS; ITAR	92-909 ([redacted]) b6 b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

(See attached)

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: Same

Personal Data

RRG:bls
(6)

[redacted] b6 b7C

[redacted] b7D

[redacted] b7D

[redacted], a Gold Seal Liquor salesman, is peddling stolen merchandise (small stuff) at Griffins Store once again. b6 b7C

On January 8, 1965, informant advised that [redacted] b7D

[redacted].

[redacted] said recently that 19 or 20 scam operations are presently being conducted. b6 b7C

On January 5, 1965, ALDERISIO became angry with [redacted] and physically chased him out of [redacted]'s office. He sent one of the girls back to the office to get his coat and had as he was afraid to return. ALDERISIO instructed [redacted] to [redacted]. b6 b7C b7D

On January 8, 1965, ALDERISIO held a big conference with his associates in IRWIN WEINER's office at 1:00 PM.

On January 8, 1965, ALDERISIO contacted GUS ZAPAS, the head of the Laundry Union. ZAPAS told ALDERISIO that he could [redacted] through his contacts with laundries. b7D

A man known to informant only as (FNU) [redacted] is operating [redacted]'s Washington, D.C. branch office. [redacted] is supposed to be from Chicago. b6 b7C

[redacted], who has a barber shop adjacent to the bus station, is [redacted]'s barber and friend. b6 b7C

[redacted] b7D

ALDERISIO's barber is at the Palmer House. He has dated one of the manicurists there and taken her to the opera. She is MARSHALL CAIFANO's girl friend also.

Informant stated that recently [redacted] b7D

Informant stated that he recently heard that [redacted] is again dodging the law, hiding out at his mother's place. b6 b7C

On January 12, 1965, informant advised that [redacted] b6 b7C b7D

[redacted]. Informant stated that "BUTCH" who ALDERISIO gave a freezer from his place and who is reportedly listed on the Villa Venice mortgage resides at 1138 Park Avenue, River Forest, Illinois.

It is noted that DOMINICK BLASI "BUTCH" resides at this address. He is GIANCANA's chauffeur and bodyguard.

Additional photos of DOMINICK BLASI were identified by informant as being identical with "BUTCH".

Informant stated that BALISTERIA has been calling for ALDERISIO at both his office and IRWIN WEINER's office. He said that ALDERISIO recently has been taking TONY POTENZA over to [redacted]'s store to confer with [redacted]. [redacted] rents space in [redacted], which would be a good place to store green mink furs. ALDERISIO told him that the six green furs he had in his possession came from a farm in Wisconsin. They were black diamond or wild mink fur. [redacted] b6 b7C b7D

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [redacted] DATE: **3/2/65** b7D

☐ CI ☐ SI

FROM : SA [redacted] b6 b7C

☒ PCI ☐ PSI

SUBJECT: [redacted] b7D

Dates of Contact

2/1, 3, 8, 19, 25/65

Titles and File #s on which contacted

SAM GIANCANA	**92-349** ([redacted])
JOHN CAMPANALE	**92-1755** ([redacted])
BUTCH BLASI	**92-1322** ([redacted])
TARQUIN SIMONELLI	**92-1355(ROBERTS)**

b6 b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

See attached.

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Very Good	**Same**

Personal Data

1 - [redacted]
1 - 92-349
1 - 92-1755
1 - 92-1322
1 - 92-1355
[redacted] (5)

b7D

b6 b7C

On February 1, 1965, the informant advised that SAM GIANCANA and PHYLLIS MC GUIRE stopped for a short period at JOHNNY CAMPANALE's "Spot Restaurant." On January 25, 1965, the informant advised that both were present at about midnight on that date and stayed for about ten minutes before leaving. The informant also advised that [redacted] b7D [redacted], during which time GIANCANA was very bitter in his remarks concerning the FBI and the United States Government in their "continued harassment" of him. The informant advised that [redacted] b3

The informant advised that [redacted] b6 [redacted], he observed a female whose name is b7C unknown to him, but who he has seen in GIANCANA's company b7D on several occasions, driving a car bearing Illinois 1965 plate [redacted] (this registration not yet in file).

The informant further learned that within the previous day or two PUCCI's restaurant located on Roosevelt Road in Forest Park, Illinois, had been sold for a reported $175,000. The informant advised there were rumors to the effect that GIANCANA himself had purchased the restaurant, however, he indicated that this was highly unlikely in that the rumors were from persons not close enough to GIANCANA to be in a position to know of such information.

On February 3rd the informant furnished some information concerning the fire which destroyed the Spot Restaurant owned by JOHN CAMPANALE. The informant stated that [redacted] b7D

[redacted]

b6
b7C
b7D

[redacted].

On the 25th the informant advised that one [redacted] runs some type of bookmaking activity out of a barber shop located at the intersection of Central and North Avenue.

b6
b7C

The informant further advised on the 25th that SAM GIANCANA has been seen at the Armory Lounge by the informant [redacted] On each occasion [redacted]

b7D

[redacted]. b7D

On February 8th the informant advised that he met with BUTCH BLASI who advised him that he and TARQUIN SIMONELLI had gotten back from Miami, Florida, the previous day. BLASI stated that he had been in Miami for three weeks, but that SIMONELLI had only been there for a couple of days. BLASI advised that he had been at the Kings Bay Country Club in Kings Bay, Florida, but did not make it clear to the informant whether he had spent his entire time in Miami at the club or whether he had merely stopped there for a short period. According to the informant, the Kings Bay Club appears to be a stopping point for all west side hoodlums in their travels to Florida.

3/5/65

AIRTEL

TO : SAC, DETROIT

FROM : SAC, CHICAGO (92-1322)

SUBJECT: DOMINIC BLASI, aka
AR

[redacted]. It is contemplated that [redacted] will be one of the initial persons subpoenaed to appear in impending Grand Jury investigation into [redacted]. The following Offices are requested to determine the individuals to whom the following telephones are listed and when identified, perform indices credit and criminal checks on each:

b3

Detroit, at Detroit, Michigan; [redacted].

Los Angeles, at Beverly Hills, California; CR 6-2251.

b6
b7C

Milwaukee, at Huberts, Wisconsin; 628-1702 and 628-1121.

New York City, at New York; [redacted].

2 - Detroit
2 - Los Angeles
2 - Milwaukee
2 - New York
3 - Chicago
(1 - 92-349)

[redacted]
(11)

92-1322 55

b6
b7C

Searched
Serialized EP
Indexed
Filed EP

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [redacted] DATE: **3/5/65** b7D

FROM : SA [redacted] ☒ CI ☐ SI b6 b7C ☐ PCI ☐ PSI

SUBJECT: [redacted] b7D

Dates of Contact

2/1 through 5, 8 through 12, 15 through 19, 22 through 26/65
3/2/65

Titles and File #s on which contacted

SAM GIANCANA	**92-349**
BUTCH BLASI	**92-1322**
CHUCK ENGLISH	**92-817**
TARQUIN SIMONELLI	**92-1355**

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage

Personal Data

92-1322-6

SEARCHED ... INDEXED
SERIALIZED ... FILED
MAR 5 1965
FBI—CHICAGO

[redacted]
(5)

b6
b7C

The informant advised that SAM GIANCANA was observed at the Armory Lounge or in the Forest Park area on all but the following dates during February, 1965:

February 1, 2, 12, 13, 18 through 21 and 25, 1965

The informant advised that there has been increased activity around the Armory Lounge and that GIANCANA appears to be meeting with many persons again at the Armory Lounge. Of particular note has been the fact that GIANCANA has been using the Armory Lounge on Mondays, a date which the restaurant is not open for business, for meeting with persons whose identities have been unknown to the informant.

The informant advised that TARQUIN SIMONELLI has a new gray and black Pontiac which bears 1965 License 828-132. Informant also advised that BUTCH BLASI's 1965 license is DB 1138, which is presently on the white Thunderbird driven by BLASI. GIANCANA's 1965 license plate on the white Chevrolet is DC 1968, and on the 1964 white Pontiac Convertible, DC 1969.

The informant advised on several occasions recently, that she has observed a car bearing 1964 Florida License [redacted], located at the Armory Lounge during the periods when GIANCANA has been in the lounge. b6 b7C

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted]

DATE: 3/15/65

b7D

FROM : SA [redacted]

☒ CI ☐ SI

☐ PCI ☐ PSI

b6
b7C

SUBJECT: [redacted]

b7D

Dates of Contact

3/2 through 5 and 9, 10 and 12/65

Titles and File #s on which contacted

SAMUEL M. GIANCANA	92-349
TARQUIN SIMONELLI	92-1355
BUTCH BLASI	92-1322

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage

Personal Data

92-13[illegible]

[redacted]

(4)

b6
b7C

Informant advised that SAM GIANCANA was observed at the Armory Lounge on March 2, 3, 4 and 5, 1965.

The informant advised that on March 3, 1965, GIANCANA appeared at the lounge at 5:00 p.m., and remained until approximately 3:00 a.m., on March 4, 1965. Arriving almost simultaneously with GIANCANA were BUTCH BLASI, QUEENIE SIMONELLI and ANTHONY TISCI.

It was further noted that during the evening hours, many persons were observed to enter and depart from the lounge after periods of approximately five to ten minutes stay.

GIANCANA returned to the lounge at approximately 1:00 p.m., on March 4, 1965, with QUEENIE SIMONELLI. Shortly thereafter, an unknown male arrived in a black Thunderbird bearing Illinois License [redacted], and remained with GIANCANA for approximately two hours. On this date, it was noted that GIANCANA was driving a Thunderbird with License Plates KT 1867.

b6
b7C

On March 5, 1965, GIANCANA appeared at the Armory Lounge at approximately 1:30 p.m., driving a red convertible with a black top which the informant determined had Illinois License Plates DC 1968. It is noted that these are the plates that GIANCANA has had on the 1960 Chevrolet up until this date.

During the afternoon of 3/5/65, GIANCANA was observed to depart from the Armory Lounge and was picked up in the front by a car bearing License [redacted].

b6
b7C

On the evening of March 5, 1965, informant advised that the Armory Lounge was completely filled during the entire evening and that most of the people remained well until Saturday morning.

On March 9, 1965, informant advised that GIANCANA was again observed in the red convertible which was determined to be a new chevrolet and that on this occasion this car bore license plate CY 8257.

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted]

DATE: 3/16/65

b7D

☐ CI ☐ SI

FROM : SA [redacted]

☒ PCI ☐ PSI

b6
b7C

SUBJECT: [redacted]

b7D

Dates of Contact

3/1, 4, 10 and 12/65

Titles and File #s on which contacted

SAMUEL M. GIANCANA	92-349
JOHN CAMPANALE	92-1755
CHUCK ENGLISH	92-917
BUTCH BLASI	92-1322
UNSUB; Bookmaking at EA 7-5168	165-New

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage

Personal Data [redacted]

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
MAR 16 1965
FBI—CHICAGO

b7D

[redacted]
(6)

b6
b7C

On March 1, 1965, informant advised that [redacted] at the Armory Lounge. [redacted] informant learned from ENGLISH that he had just returned from the Miami area. ENGLISH advised that while there he had spent some time at the Kings Bay Country Club. He further advised that he was planning to return on the following Monday, 3/8/65, to the Fort Lauderdale, Florida area where he would be joining his wife. During the evening, SAM GIANCANA indicated that he would be leaving Chicago on the following day and would be returning on Thursday, March 4, 1965.

b7D

On March 10, 1965, informant advised that [redacted]

b7D

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1322) DATE: 3/15/65

FROM : SAC, LOS ANGELES (92-1884)(RUC)

SUBJECT: DOMINIC BLASI, aka
AR

OO: Chicago

Reurairtel to Detroit 3/5/65.

Telephone CR 6-2251 is listed to Beverly Hills Hotel, 9641 Sunset Boulevard, Beverly Hills, California.

3 - Chicago
(1-92-349)
1 - Los Angeles
GMK/lyt
(4)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 1 1965

b6
b7C

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [redacted]

DATE: **3/23/65**

b7D

FROM : SA [redacted]

☐ CI ☐ SI

☒ PCI ☐ PSI

b6
b7C
b7D

SUBJECT: **PCI** [redacted]

Dates of Contact

3/16/65

Titles and File #s on which contacted

SAMUEL M. GIANCANA	**92-349**
BUTCH BLASI	**92-1322**
TARQUIN SIMONELLI	**92-1355**

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage

Personal Data

[redacted]

(4)

SEARCHED ... INDEXED
SERIALIZED ... FILED
MAR 24 1965
FBI—CHICAGO

b6
b7C

Informant advised on March 16, 1965, that on recent visits to the Armory Lounge, topic of discussion centered around [redacted] Informant advised that approximately a week earlier, in a conversation with BUTCH BLASI, it was learned that [redacted] b3 The informant advised that [redacted]

[redacted] b3

It was further learned that BUTCH BLASI has been meeting on a daily basis with TARQUIN "QUEENIE" SIMONELLI at Maggio's Restaurant in Forest Park, Illinois. The informant learned that both BLASI and SIMONELLI receive any messages at Maggio's and that instructions for both are left by phone with the bartender at this location. Informant further learned that both together with various other hoodlum associates can be observed playing various card games either in the front portion of the dining area or on occasion, when the stakes are somewhat higher than nickel, dime stakes, the group will proceed to the basement in a private room where they feel they are completely secure from observation.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 3/23/65

1

The records of [redacted]

b6
b7C
b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted].

On 3/17/65 at New York, New York File# NY 92-3690 CG 92-1322

by SA [redacted] Date d[redacted] 3/22/65

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the proper[redacted] It and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1322)

DATE: 3/23/65

FROM : SAC, NEW YORK (92-3690) (RUC)

SUBJECT: DOMINIC BLASI, aka
AR

OO: CHICAGO

ReCGairtel to Detroit, 3/5/65.

Enclosed are 9 copies of an FD-302 setting forth [redacted] set forth in reairtel, which information was furnished by [redacted], described therein.

[redacted].

b6
b7C
b7D

2 - Chicago (Encls.9)
1 - New York

CGD:lor
(3)

[redacted]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-36 (Rev. 5-22-64)

F B I

Date: 3/29/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGULAR MAIL
(Priority)

TO: SAC, CHICAGO (92-1322)

FROM: SAC, MILWAUKEE (92-337) (RUC)

SUBJECT: DOMINIC BLASI, aka
AR

OO: CHICAGO

Re Chicago airtel to Detroit dated 3/5/65.

The following investigation was conducted by SA JOHN H. GASSAWAY:

A check of the Hubertus telephone directory reflected that Hubertus 628-1702 is a pay phone listed with Walter and Beal's Tavern. [redacted] of [redacted]. The telephone book further reflected that Hubertus 628-1121 is listed with Richfield Fire Department at Richfield, Wisconsin. b6 b7C

Sheriff RAYMOND JEFFORDS, Washington Sheriff's Office, West Bend, Wis., upon interview on 3/26/65, advised that [redacted] enjoy an excellent reputation in that community. He stated that during the summer time a great many people reside in cottages on that lake and it is very possible that a call was made on the pay phone to some person residing there. He stated that he has no criminal record in his files for [redacted]. He further advised that the Richfield Fire Dept. is operated on a volunteer basis and [redacted] b6 b7C

(2) - Chicago (92-1322) (Regular Mail)
1 - Milwaukee (92-337)
JHG:nmv
(3)

[redacted]

SEARCHED
SERIALIZED
MAR 29 1965

[redacted] b6 b7C

Approved: _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

MI 92-337

[redacted]. He advised that [redacted] enjoys an excellent reputation in that community as a very prominent businessman and has no criminal record with his department. The indices of the Milwaukee Office are negative as to [redacted]. There is no Credit Bureau in Hubertus or Richfield, Wisconsin.

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted] DATE: 4/12/65 b7D

FROM : SA [redacted] ☐ CI ☐ SI ☒ PCI ☐ PSI b6 b7C b7D

SUBJECT: PCI [redacted]

Dates of Contact
4/5/65

Titles and File #s on which contacted

SAM GIANCANA	92-349
BUTCH BLASI	92-1322
CHUCK ENGLISH	92-817

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Same	Coverage: Same

Personal Data

[redacted]
(4)

b6 b7C

Informant advised that GIANCANA recently purchased a new 1965 Ford card, maroon body with a black vinyl top. Informant stated that it was believed GIANCANA was out of Chicago during the period 4/1-4/65. Informant advised that she had gained the impression from BUTCH BLASI in remarks made by BLASI concerning GIANCANA and the indication was that GIANCANA was in New York City during this period.

Informant further learned from BLASI during this time that CHUCK ENGLISH is still in the Florida area and probably will not return to Chicago until some time around Easter.

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted] DATE: 4/12/65 b7D

FROM : SA [redacted] [X] CI [ ] SI [ ] PCI [ ] PSI b6 b7C

SUBJECT: [redacted] b7D

Dates of Contact
3/19,26/65 & 4/2,5,9/65

Titles and File #s on which contacted

SAM GIANCANA	92-349
DUTCH BLASI	92-1322

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE

[X] Informant certified that he has furnished all information obtained by him since last contact.	Rating: Same	Coverage: Same

Personal Data

[redacted]
(3)

b6
b7C

Informant advised that GIANCANA has been observed on an almost daily basis from 3/15/65 - 4/1/65 at the Armory Lounge. No activities of unusual interest were observed by the informant during that period.

On 4/2/65, informant observed GIANCANA to arrive at the lounge during mid-afternoon in a car with three other individuals who proceeded to enter the lounge and remain for approximately two hours. The informant advised that this vehicle bore Illinois license [redacted]. (This car is registered to one [redacted].) b6 b7C

During this period, the informant advised that BUTCH BLASI arrived with an unknown individual in a car bearing Michigan license [redacted]. The informant further noted that during the period, above noted persons were at the lounge, the following vehicles were observed to park and the persons within them enter the lounge; the parked cars bore the following license plates: b6 b7C

[redacted] b6 b7C

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO

DATE: 4/12/65

FROM : SA [redacted]

☐ CI ☐ SI
☒ PCI ☐ PSI

b6
b7C

SUBJECT: [redacted]

b7D

Dates of Contact

3/19, 24 and 28/65 and 4/2/65

Titles and File #s on which contacted

~~SAMUEL M. GIANCANA~~	~~92-349~~
~~JOHN CAMPANALE~~	~~92-1755~~
~~BUTCH BLASI~~	~~92-1322~~
~~QUEENIE SIMONELLI~~	~~92-1355~~
~~UNSUB; Bookmaking at EA 7-5168~~	~~165-~~

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage

Personal Data

92-1322-66

[redacted]
(6)

b6
b7C

V4

On March 19, 1965, informant advised that in recent conversation with JOHN CAMPANALE, he learned that CAMPANALE was formerly the top man for TOUGH TONY CAPEZIO and handled bookmaking activities for CAPEZIO on the West Side of Chicago. Informant advised that CAMPANALE stated that CAPEZIO was very close to ANTHONY ACCARDO, PAUL DE LUCIA and JAKE GUZIK and held a strong position of power in the Chicago hoodlum setup.

On this occasion, the informant furnished several phone numbers which are utilized by CAMPANALE. CAMPANALE's home phone is 681-6172. The numbers at The Spot Restaurant are 449-9882 (public phone) and 449-6663 (private phone) and at the County Line Pizzeria, TE 2-9382.

On the 24th, the informant advised that [redacted] were subpoenaed to appear before a Federal Grand Jury in Chicago on March 30, 1965, in regard to [redacted].

b3
b6
b7C
b7D

Informant stated that in conversation with CAMPANALE on that date, he learned that CAMPANALE came to Chicago from New York City sometime prior to 1941. CAMPANALE claims that he was born in New York City. The informant advised that CAMPANALE speaks Italian fluently and uses the language whenever possible.

The informant advised on the 24th that he was aware of at least three bookies utilizing the number EA 7-5168 to lay off their bets.

On the 28th the informant [redacted] at which time [redacted] Informant further learned that GIANCANA had traded in his 1960 Chevrolet for a 1965 Fairlane 500 two door hard top having a maroon bottom and a black vinyl top. Informant advised that GIANCANA transferred the plates DC 1968 from the Chevrolet to his new car.

b3
b7D

On April 2, 1965, informant advised that [redacted] appeared before the Federal Grand Jury and [redacted] Informant advised that none have been recalled to future hearings at this time.

b3
b7D

FD-36 (Rev. 5-22-64)

FBI

Date: 4/8/65

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: SAC, CHICAGO (92-1322)

FROM: SAC, DETROIT (92-1309) (RUC)

DOMINIC BLASI, aka.
AR

Re Chicago airtel 3/5/65.

The 1964-65 Bresser's Cross Index Directory and the current Detroit Telephone Directory disclosed that telephone number [redacted] is listed to [redacted]. Detroit indices negative regarding this individual. b6 b7C

[redacted], Credit Data Corporation, Detroit, on 3/17/65, furnished IC [redacted] with the information that [redacted] had been in the files of this organization since 1954. He was shown as self-employed, Social Security Number [redacted]. His previous residence was shown as [redacted]. His wife's name was shown as [redacted]. b6 b7C

On 3/18/65, [redacted] Merchants Credit Bureau, advised IC [redacted] of the information that [redacted] had been in the files of this organization since 1947. The files disclosed the additional information that [redacted] was employed as owner of [redacted]. b6 b7C

[redacted], Traffic Bureau, Detroit Police Department, on 3/18/65, furnished IC [redacted] with the information that [redacted], white, male, DOB [redacted], 170 to 185 pounds, 5' 7" to 5'10", had received some 28 traffic violation tickets during the period 11/44 to 3/9/64. [redacted]'s employment was shown as [redacted] and a previous address was listed as [redacted]. b6 b7C

2 - Chicago
1 - Detroit
PS/pjb
(3)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 1 2 1965

Approved: _____ Special Agent in Charge

Sent _____ M [redacted] b6 b7C

DE 92-1309

On 4/6/65, [redacted], Clerk, Identification Bureau, Detroit Police Department, and [redacted], Identification Bureau, Wayne County Sheriff's Office, advised IC [redacted] that these departments had no record for [redacted]. b6 b7C

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	4/29/65	2/1 - 4/9/65

TITLE OF CASE

DOMINIC JOSEPH BLASI, aka

REPORT MADE BY

SA [redacted]

TYPED BY

dkc

b6
b7C

CHARACTER OF CASE

AR

REFERENCES: Report of SA [redacted] dated 1/28/65 at Chicago.
Chicago letter to Detroit dated 3/5/65.
Los Angeles letter to Chicago dated 3/15/65.
New York letter to Chicago dated 3/23/65.
Milwaukee airtel to Chicago dated 3/29/65.
Detroit airtel to Chicago dated 4/8/65.

b6
b7C

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum reflecting characterization of informants utilized in this report.

APPROVED VM SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-1322-68

COPIES MADE:

3 - Bureau (92-6681) (Encls 2)

1 - USA, Chicago

2 - Chicago (92-1322)

[redacted]

Searched
Serialized
Indexed
Filed

[redacted]

b6
b7C

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notatio

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will continue to follow and report activities of BLASI.

2. Will attempt to locate and interview [redacted] concerning employment of BLASI during 1963. b6 b7C

ADMINISTRATIVE

While it is noted the investigative period of this report is in excess of 60 days, it is to be noted that this case receives continual attention in connection with the investigation of SAMUEL M. GIANCANA, Chicago top hoodlum, and that any pertinent information concerning BLASI's activities is furnished the Bureau and interested offices by means of daily summary teletypes submitted on GIANCANA's activities.

INFORMANTS

CG T-1 is income tax return, 1963, furnished by AUSA [redacted] to SA [redacted] on March 17, 1965. b6 b7C

CG T-2 is [redacted] furnished to SA [redacted] on numerous occasions in February through April, 1965. b6 b7C b7D

CG T-3 is [redacted], furnished to SA [redacted] on numerous occasions in February through April, 1965.

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] **Office:** Chicago

Date: 4/20/65

b6
b7C

Field Office File #: 92-1322 **Bureau File #:** 92-6681

Title: DOMINIC JOSEPH DLASI

Character: ANTI-RACKETEERING

Synopsis: DLASI continues to frequent Maggie's Restaurant on almost daily basis during daytime hours. Continues to frequent Armory Lounge also. DLASI spent approximately one month in Miami area during 1/65. [redacted]

Referral/Consult

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1322

DETAILS:

I. BACKGROUND

CG T-1 advised that

Referral/Consult

II. ILLEGAL ACTIVITY

CG T-2 advised on numerous occasions that DOMINIC BLASI continues to frequent Maggio's Steak House located on Roosevelt Road in Forest Park, Illinois, on an almost daily basis and can be observed there in the company of QUEENIE SIMONELLI and usually SLICKER SAM ROSA. Informant advised that BLASI, when at this location, is usually engaged in a card game with the previous mentioned individuals, which takes place usually in the dining room of the steak house. The informant advised that when the game is for more than nickel or dime stakes, that those engaged therein adjourn to the basement where there is a private room which is utilized for gambling purposes.

CG T-3 advised that BLASI continues to frequent the Armory Lounge on an almost daily basis and has been observed there in the company of SAM GIANCANA, QUEENIE SIMONELLI and other of GIANCANA's associates.

III. TRAVEL

CG T-2 learned in February, 1965, that BLASI had spent approximately one month in Florida in the Miami area. The informant further learned that QUEENIE SIMONELLI had spent several days during that period with BLASI in Florida. During BLASI's stay in Florida, it was learned that he had frequented the Kings Bay Country Club which club has been frequented in the past by several of Chicago's leading hoodlums.

IV. MISCELLANEOUS

Phone Calls

In connection with [redacted], a review of toll calls has been made for the period January, 1965 through March, 1965, during which time toll calls were obtained from the records of the Illinois Bell Telephone Company to Detroit, Michigan; Los Angeles, California; Huberts, Wisconsin and New York City. Following are the results of investigation conducted by offices covering those cities to determine the listings of persons [redacted]: b3

AT DETROIT, MICHIGAN

The 1964-65 Bresser's Cross Index Directory and the current Detroit Telephone Directory disclosed that telephone number [redacted] is listed to [redacted]. Detroit indices negative regarding this individual. b6 b7C

[redacted], Credit Data Corporation, Detroit, on March 17, 1965, furnished IC [redacted] with the information that [redacted], had been in the files of this organization since 1954. He was shown as self-employed, b6 b7C

Social Security Number [redacted]. His previous residence was shown as [redacted]. His wife's name was shown as [redacted]. b6 b7C

On March 18, 1965, [redacted] Merchants Credit Bureau, advised IC [redacted] of the information that [redacted] had been in the files of this organization since 1947. The files disclosed the additional information that [redacted] was employed as owner of [redacted]. b6 b7C

[redacted], Traffic Bureau, Detroit Police Department, on March 18, 1965, furnished IC [redacted] with the information that [redacted], white, male, date of birth [redacted], 170 to 185 pounds, 5'7" to 5'10", had received some 28 traffic violation tickets during the period November, 1944 to March 9, 1964. [redacted]'s employment was shown as [redacted] and a previous address was listed as [redacted]. b6 b7C

On April 6, 1965, [redacted], Clerk, Identification Bureau, Detroit Police Department, and [redacted], Identification Bureau, Wayne County Sheriff's Office, advised IC [redacted] that these departments had no record for [redacted]. b6 b7C

AT LOS ANGELES, CALIFORNIA

Telephone CR 6-2251 is listed to Beverly Hills Hotel, 9641 Sunset Boulevard, Beverly Hills, California.

AT MILWAUKEE, WISCONSIN

The following investigation was conducted by SA JOHN H. GASSAWAY:

A check of the Hubertus telephone directory reflected that Hubertus 628-1702 is a pay phone listed with Walter and Bea's Tavern. [redacted]. b6 b7C

The telephone book further reflected that Hubertus 628-1121 is listed with Richfield Fire Department at Richfield, Wisconsin.

Sheriff RAYMOND JEFFORDS, Washington Sheriff's Office, West Bend, Wisconsin, upon interview on March 26, 1965, advised that [redacted] enjoy an excellent reputation in that community. He stated that during the summertime, a great many people reside in cottages on that lake and it is very possible that a call was made on the pay phone to some person residing there. He stated that he has no criminal record in his files for [redacted]. He further advised that the Richfield Fire Department is operated on a volunteer basis and [redacted]. He advised that [redacted] enjoys an excellent reputation in that community as a very prominent businessman and has no criminal record with his department. The indices of the Milwaukee Office are negative as to [redacted]. There is no Credit Bureau in Hubertus or Richfield, Wisconsin.

b6
b7C

AT NEW YORK CITY

Of the above individuals contacted, only [redacted] is familiar to the Chicago Division. It is being noted that [redacted]. b7D

It is noted that BLASI is presently driving a 1963 white Thunderbird bearing Illinois 1965 Plates CB 1138.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
April 29, 1965

In Reply, Please Refer to File No.

Title DOMINIC JOSEPH BLASI

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-6681)
1 - USA, Chicago
2 - Chicago (92-1322)
[redacted]
(6) [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Chicago, Illinois
April 29, 1965

DOMINIC JOSEPH BLASI
ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above at Chicago. b6 b7C

CHARACTERIZATION OF INFORMANTS

CG T-1 is another Governmental agency.

CG T-2 is an individual who is acquainted with Blasi and is aware of certain activities and associates of Blasi.

CG T-3 is an individual who is acquainted with Butch Blasi and is in a position to furnish information concerning certain of his activities.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau (92-6681)
(1) - Chicago (92-1322)
[redacted]
(3 [redacted] b6 b7C

FD-209 (Rev. 11-13-64)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [redacted]

DATE: **5/27/65**

b7D

FROM : SA [redacted]

☒ CI ☐ SI
☐ PCI ☐ PSI

b6
b7C

SUBJECT: [redacted]

☐

b7D

Dates of Contact
4/12, 21, 23 and 28/65

Titles and File #s on which contacted

SAM GIANCANA	**92-349**
BUTCH BLASI	**92-1322**

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage

Personal Data

SEARCHED
SERIALIZED

b7D

1 - [redacted]

[redacted]
(4)

b6
b7C

On April 12, 1965, informant advised that SAM GIANCANA had been observed at the Armory Lounge on each day of the preceding weekend. The informant stated that GIANCANA was noted not to spend a great deal of time at the lounge on any of the occasions in which he was noted.

On the 21st, informant furnished the following license plates of cars which had been observed at the lounge during the previous week:

[redacted]

CL 3564
(Courtesy Lease, 3555 West Division)

b6
b7C

[redacted]

[redacted]
(Not yet in file)

[redacted]
(Not yet in file)

On April 29, 1965, informant advised that CHUCK ENGLISH was present at the Armory Lounge and had been observed there on the previous several days. Informant further advised that SAM GIANCANA and BUTCH BLASI were observed to arrive at the Armory Lounge at 11:00 on the 28th and that GIANCANA had been observed at the lounge during the entire day of April 26, 1965. Informant noted that this was a Monday and as usual the restaurant was closed to all outside people.

FD-209 (Rev. 11-13-64)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [redacted] DATE: **5/27/65** b7D

FROM : SA [redacted] ☒ CI ☐ SI ☐ PCI ☐ PSI b6 b7C

SUBJECT: [redacted] ☐ b7D

Dates of Contact

5/7, 9, 10, 11, 12, 18 and 20/65

Titles and File #s on which contacted

SAM GIANCANA	**92-349**
BUTCH BLASI	**92-1322**
QUEENIE SIMONELLI	**92-1355**

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage

Personal Data

92-[illegible]
SEARCHED
SERIALIZED
MAY 2 [illegible] 1965
FBI - CHICAGO

1 - [redacted] b7D
[redacted]
(5) b6 b7C

On May 4, 1965, informant advised that SAM GIANCANA had been observed frequenting the Armory Lounge during the morning of that day.

On May 7, 1965, informant advised that GIANCANA was observed to drive his car into the parking lot of the Armory Lounge at approximately 5:15 p.m., where he was noted to speak with BUTCH BLASI for a period of two to three minutes and then drive off. The informant advised later in the evening on the 7th, that apparently some type of activity had taken place during the evening in that a great deal of commotion was observed at the Armory Lounge and she noted many of the regular individuals seemed to stay only for a few minutes and then depart quickly.

On the 7th, informant furnished the following description of [redacted]: b6 b7C

Age	50-55
Height	5'8-9"
Weight	150 pounds
Hair	Iron gray
Build	Average
Clothing	Usually dressed in business suit and well dressed

On the 9th, informant advised that SAM GIANCANA was observed at the lounge at approximately 9:10 p.m., and was observed to remain for a period of about five minutes in the company of BUTCH BLASI. Informant advised that for the remainder of the evening, no persons to stop by the lounge stayed for a period of more than ten minutes. Informant further advised that there was apparently "something up" due to the activity around the lounge.

Informant advised on May 10, 1965, that she had observed the following cars parked at the Armory Lounge for some time during the evening: The first she knew to be CHUCK ENGLISH, bearing 1965 Illinois Plate BP 3872. (It is noted this car registered to Lormar Distributing Company.) The other number noted was that of [redacted]. (Not yet in file). b6 b7C

The informant advised that during the past two weeks, she had observed the car which she knows to belong to [redacted] which bears Illinois Plate [redacted]. It is to be noted that this car is registered to [redacted]. b6 b7C

Informant advised on May 11, 12 and 18, 1965, that SAM GIANCANA, CHUCK ENGLISH and BUTCH BLASI had been observed on each of those dates at the Armory Lounge.

On the 18th, informant learned through a conversation with [redacted] that one of the reasons that QUEENIE SIMONELLI has not been observed around the location is the fact that sometime within the past two months, SIMONELLI became intoxicated in the establishment and was told not to come back again until his deportment improved. Apparently [redacted] spoke with SAM GIANCANA about SIMONELLI who apparently told him to stay away from the Armory Lounge for a while at least. b6 b7C b7D

FD-209 (Rev. 11-13-64)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted]

DATE: [illegible]

b7D

☐ CI ☐ SI

FROM : SA [redacted]

☒ PCI ☐ PSI

b6
b7C

SUBJECT: [redacted]

☐

b7D

Dates of Contact

21, 22, 23, 23, 2[illegible] and 30/[illegible]

Titles and File #s on which contacted

[illegible]MUEL M. GIANCANA	[illegible]
JOHN CAMPANELLI	[illegible]
CHUCK [illegible]NGLI[illegible]	[illegible]
BUTCH [illegible]I	[illegible] 1322
TA[illegible]IN [illegible]IMONELLI	[illegible]
[illegible]	1[illegible]

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage

Personal Data

[illegible]

1 [redacted]

[redacted]

(3)

b7D

b6
b7C

Informant advised that on April 21, 1965, SAM GIANCANA was observed at the Fresh Meadows Golf Course with JOHN CAMPANELLI, [redacted], BUTCH BLASI, SAM ROSA and TARQUIN SIMONELLI. Informant advised that at one point during the day, GIANCANA observed cars which he believed to be FBI cars and proceeded to shout numerous obscenities to the cars as they passed by the golf course. The informant stated that following the completion of the golfing date, GIANCANA advised those present that on the following date, he desired to play at another course because he did not want to continue to "heat up" Fresh Meadows. Informant advised that as a result of GIANCANA's decision on the 21st, that on the 22nd, GIANCANA, SAM PARDE and JOHN CAMPANELLI played at Cog Hill in the southern suburbs of Chicago. Of particular note was the fact that informant stated that they did not leave Cog Hill until 4:30 in the afternoon.

b6
b7C

(This information is pertinent in that information has been received from another informant to the effect that a meeting of a number of top hoodlums took place during the early afternoon of April 22, 1965, at Fresh Meadows Golf Course).

On the 23rd, informant advised that GIANCANA made arrangements with those persons present the previous day to meet at the York Country Club; however, due to the small group, it was disbanded for the day.

The informant advised on this date, that he learned from GIANCANA that during the period that the Armory Lounge had been closed, that GIANCANA had been hanging out at a restaurant which the informant believed was called Orrie's (phonetic). Apparently GIANCANA's associates also utilize this hangout for the two week period.

On the 28th, 29th and 30th, GIANCANA was at the Fresh Meadows Golf Course and played at various times with MARSHALL CAIFANO, SAM ROSA, SAM PARDE, JOHN CAMPANELLI and TARQUIN SIMONELLI.

On the 30th, informant advised that he had learned from GIANCANA that within the past two weeks, GIANCANA had been at the Flame Restaurant which the informant believed is located in Hinsdale, Illinois. From that information gleaned from GIANCANA, it appears that GIANCANA has been eating at the Flame Restaurant on the average of two nights per week for the past several months.

FD-209 (Rev. 11-13-64)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted]

DATE: 5/25/65

b7D

FROM : SA [redacted]

☐ CI ☐ SI

☒ PCI ☐ PSI

b6
b7C

SUBJECT: [redacted]

☐

b7D

Dates of Contact

5/4, 10, 12, 13, 14, 17 and 19/65

Titles and File #s on which contacted

SAMUEL M. GIANCANA	92-349
BUTCH BLASI	92-1322
CHUCK ENGLISH	92-917

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage

Personal Data

1 - [redacted]

[redacted]

(3)

b7D

b6
b7C

On May 10, 1965, informant advised [redacted]

[redacted].

b6
b7C
b7D

On May 11, 1965, informant advised that about

[redacted]

b6
b7C
b7D

On the 13th, the informant advised that

[redacted]

[redacted].

b6
b7C
b7D

On the 18th, informant advised that [redacted] had been telling friends of his that he was not overly concerned about the Grand Jury proceedings against him in that he feels the Government is just attempting to gain some publicity which will all die down very shortly. [redacted] apparently told those present that the line of questioning that the Government was using,

b3

and he was referring to the questions used on the 14th, was way out of line with reality.

The informant [redacted]. b7D

FD-209 (Rev. 11-13-64)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted] DATE: 5/26/65 b7D

FROM : SA [redacted] ☐ CI ☐ SI b6 b7C

☒ PCI ☐ PSI

SUBJECT: PCI [redacted] ☐ b7D

Dates of Contact

4/23 and 5/19/65

Titles and File #s on which contacted

SAMUEL M. GIANCANA	92-349
BUTCH BLASI	92-1322
CHUCK ENGLISH	92-817

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage

Personal Data

1 - [redacted] b7D

[redacted] b6 b7C

(5)

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: 6/18/65

b7D

☐ CI ☐ SI

FROM : SA [redacted]

☐ PCI ☐ PSI

b6
b7C

SUBJECT: [redacted]

b7D

Dates of Contact

5/26, 28, 30, 6/1 and 4/65

Titles and File #s on which contacted

JACKIE CERONE 92-1040 SA ROBERTS
JOHN CAMPANELLI 92-1755 SA [redacted]
SAM GIANCANA 92-349 SA [redacted]
MARSHALL CAIFANO 92-371 SA SHANAHAN
BUTCH BLASI 92-1322 SA [redacted]
CHUCK ENGLISH 92-917 SA SATHER
ROMANIE SIMONELLI 92-1355 SA ROBERTS
UNSUB; BOOKMAKING AT EA 7-5168 165-1141 SA NEUMANN

b6
b7C

Purpose of Contact

☐ NEGATIVE
☐ POSITIVE

See attached.

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	SAME	SAME

Personal Data

SEARCHED
SERIALIZED
JUN 1 1965

b6
b7C
b7D

1 - [redacted]
[redacted]
(10)

[redacted]

[redacted] b7D

On May 26, 1965, the informant advised that JACKIE CERONE and JOHN CAMPANELLI were to play golf at the River Woods Country Club on the afternoon of that date. The informant advised that GIANCANA had originally been scheduled to join CERONE and CAMPANELLI, [redacted] b3

On May 28, 1965, informant [redacted] b7D

On May 28, 1965, the informant advised that [redacted] b7D

On June 1, 1965, the informant advised that NICKI VISCO makes collections in the Western suburbs on Tuesday of each week. He also advised that he learned that MARSHALL CAIFANO meets with individuals unknown to the informant in the Loop on Thursday mornings. Exact location of these meetings was unknown to the informant. The informant advised that on June 3, 1965, he was at the Armory Lounge and noted it to be extremely devoid of customers during the entire evening. Among those persons at the lounge that evening were BETCH BLASI, MARSHALL CAIFANO and QUEENIE SIMONELLI.

The last item of interest the informant advised was that the telephone number for the bookmaking operation that she had furnished information on previously has been changed to 348-2045.

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [redacted]

DATE: 6/18/65

b7D

[X] CI [ ] SI

FROM : SA [redacted]

[ ] PCI [ ] PSI

b6
b7C

SUBJECT: [redacted]

b7D

Dates of Contact

5/21,26/30 and 6/4/65.

Titles and File #s on which contacted

SAM GIANCANA	92-349 SA [redacted]
BUTCH BLASI	92-1322 SA [redacted]
CHARLES ENGLISH	92-917 SA SATHER

b6
b7C

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE

See attached.

[ ] Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	SAME	SAME

Personal Data

SEARCHED ... INDEXED
SERIALIZED ... FILED
JUN 1 1965
FBI

1 - [redacted]
[redacted]
(5)

b6
b7C
b7D

[redacted] b7D

On May 21, 1965, the informant advised that a meeting was held at the Armory Lounge in Forest Park, Illinois, which was attended by SAM GIANCANA, BUTCH BLASI, CHUCK ENGLISH and a half a dozen other individuals whose identity was not known to the informant. The informant strongly believes that one of the individuals was ANTHONY ACCARDO, however, due to the darkness was unable to positively state this to be a fact. The informant advised that the following vehicles were observed at the Armory Lounge during the time of this meeting:

[redacted] b6 b7C

On May 30, 1965, another meeting was held with GIANCANA, BLASI and ENGLISH in attendance. On this date a large number of cars were present and the following numbers were observed:

[redacted] b6 b7C

On June 4, 1965, informant advised that [redacted] b7D

[redacted].

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	6/24/65	4/19 - 6/18/65

TITLE OF CASE

DOMINIC JOSEPH BLASI, aka

REPORT MADE BY [redacted] TYPED BY mav b6 b7C

CHARACTER OF CASE

AR

REFERENCE: Report of SA [redacted] dated 4/29/65 at Chicago. b6 b7C

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of an LHM reflecting characterization of informants utilized in this report.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will continue to follow and report activities of BLASI.

2. Will follow activities of Federal Grand Jury as pertain to [redacted]. b3

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-6681) (Enc. 2)
1 - USA, Chicago
2 - Chicago (92-1322)

Searched
Serialized
Indexed
Filed

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

3. Will continue attempts to locate and interview [redacted] concerning his association with BLASI. b6 b7C

ADMINISTRATIVE

Information utilized in this report which was furnished by [redacted] and [redacted] has been highly paraphrased and it is felt that the use of this information will in no way jeopardize these sources. b7D

INFORMANTS

CG T-1 is [redacted] who furnished information to SA [redacted] on 6/9/65.

CG T-2 is PCI [redacted], who furnished information to SA [redacted] on 6/10/65. b6 b7C b7D

CG T-3 is [redacted].

CG T-4 is [redacted] who furnished information to SA [redacted] on 6/4/65.

CG T-5 is [redacted].

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: [redacted]

Office: Chicago

Date: 6/24/65

b6
b7C

Field Office File #: 92-1322

Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis: [redacted] served subpoena 5/20/65 by Bureau Agents for appearance before Federal Grand Jury, Chicago. [redacted] appeared before Federal Grand Jury 5/21/65 and recalled before same jury 6/1/65. [redacted] advised [redacted]. Informant advises [redacted].

b3
b7D

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1322

DETAILS: AT CHICAGO, ILLINOIS

On May 20, 1965, SAs JOHN R. BASSETT and MICHAEL G. SIMON observed [redacted] parking his car outside of Maggio's Steak House in Forest Park, Illinois. The Agents approached [redacted] and served a subpoena on his person which subpoena called for [redacted] to appear before a Federal Grand Jury being held in Chicago which jury was investigation [redacted]. [redacted] accepted the subpoena without incident and in fact was cordial to the Agents. b3

[redacted] appeared on May 21, 1965, before the Federal Grand Jury at which time [redacted] At the conclusion of the proceedings on May 21, 1965, [redacted] was recalled by this body on June 1, 1965. [redacted] on that date. Again [redacted] b3

CG T-1 advised that [redacted] b7D

CG T-2 advised that [redacted] b7D

CG T-3 advised that [redacted] b7D

This informant advised that [redacted] b7D

CG T-4 advised that [redacted] b7D

CG T-5 indicated that [redacted] b7D

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
June 24, 1965

Title DOMINIC JOSEPH BLASI

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] [redacted] dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-6681)
1 - USA, Chicago
2 - Chicago (92-1322)

[redacted] b6 b7C
(6)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-209 (Rev. 11-13-64)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted] DATE: 7/15/65 b7D

FROM : SA JOHN R. BASSETT

[X] CI [ ] SI
[ ] PCI [ ] PSI
[ ]

SUBJECT: [redacted] b7D

Dates of Contact

6/28; 7/7, 12/65

Titles and File #s on which contacted

CHUCK NICOLETTI	92-925	(JOHNSON)
RALPH PIERCE	92-375	(HENWOOD)
DOMINIC BLASI	92-1322	([redacted])
ROCCO POTENZO	92-923	(PICKERL)
SAM GIANCANA	92-349	([redacted])

b6
b7C

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE

See attached.

[X] Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Same	Same

Personal Data

1 - [redacted]

[redacted]
(7)

[redacted] b6 b7C b7D

[redacted] b7D

Informant advised that the Shady Rest Lounge located on Higgins Road in Rosemont, Illinois, has become a hang-out for notorious hoodlums such as CHUCK NICOLETTI, RALPH PIERCE, ROCCO POTENZO and others. He advised that another individual named [redacted], who formerly hung out [redacted], has also been frequenting the Shady Rest Lounge and has been a constant companion of CHUCK NICOLETTI. [redacted], according to local police sources in Rosemont, has been making frequent out of town trips to Detroit, Miami and Chattanooga, Tennessee, and a source close to the Rosemont Police Department has advised that there is a strong possibility that narcotics are being handled out of the Shady Rest Lounge. b6 b7C

According to this source, NICOLETTI, who was convicted of a narcotics violation in 1941, is the brains behind the operation and is utilizing [redacted]. According to informant, [redacted] is [redacted]. [redacted] is described as [redacted]. NICOLETTI and [redacted] have alternately been using a 1984, 2-door Cadillac hard-top De Ville. According to a Rosemont source, [redacted] was [redacted]. [redacted] maintains an apartment at [redacted]. b6 b7C

[redacted] CARRIES A GUN ON HIS PERSON AT ALL TIMES. b6 b7C

RALPH PIERCE has been observed recently on almost a daily basis at the Shady Rest Lounge and recently made a remark to RICHARD DREYHOEL, the Rosemont Village trustee, that he was in the area "to protect his interest." [redacted], who has also been convicted of narcotics violations, has also been observed on numerous occasions at the Shady Rest Lounge. b6 b7C

[redacted] b7D

Informant advised that [redacted] for the Shady Rest Lounge is one [redacted] advised that liquor is sold over the bar and a minimum amount of food is sold in the Shady Rest Lounge. According to informant, the rent is $1,000 per month and coupled with other expenses, the monthly expenses needed to operate the Shady Rest come to approximately $1,800. It is informant's opinion that it is impossible to operate the Shady Rest on a profitable basis. b6 b7C

According to informant, PIERCE, NICOLETTI and [redacted] can be observed at the Shady Rest during the day-time hours from approximately noon-time until 4 p.m. b6 b7C

[redacted], who was [redacted] of the R & H Liquor Store at Rosemont and who sold this establishment to ROCCO POTENZO, recently attempted to obtain the license for the Village of Rosemont Cab Company but was turned down by the Mayor, DONALD E. STEVENS. According to source, the Mayor, knowing that [redacted] was broke and would most probably be financially backed by ROCCO POTENZO, denied [redacted] the taxi license. b6 b7C

CHARLES GIANCANA, aka CHARLES KANE, continues to engage in the construction business on a large scale in the Rosemont area with [redacted]. GIANCANA confers practically on a daily basis with Mayor DONALD STEVENS concerning financing and zoning regulations in the Rosemont area. GIANCANA recently expressed bitterness over the imprisonment of his brother, SAM, and has repeatedly stated that "MOE will have his day yet." b6 b7C

During the first week of July, 1965, Mayor STEVENS fired two police officers, one of whom was [redacted], claiming both were using an excess of brutality in their police work. Mayor STEVENS, in an attempt to completely revamp the Police Department in Rosemont, contemplates replacing the current Chief of Police ARTHUR SCHOAL with RICHARD DREYHOBL, who is the current Village trustee. According to informant, DREYHOBL was born and brought up b6 b7C

b7D

with such hoodlums as CHUCK NICOLETTI and ROCCO POTENZO, and is well aware of their backgrounds and activities.

CHARLES GIANCANA now maintains an apartment in the O'Hare Apartments which he has converted into an office in connection with his construction business. This office, in addition to Fred's Snack Shop on Higgins Road and the office of Shullo Plumbing, are frequented by the hoodlum element.

FD-209 (Rev. 11-13-64)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted]

DATE: 7/19/65

b7D

FROM : SA RUSSELL R. GIRSCH

☒ CI ☐ SI
☐ PCI ☐ PSI
☐

SUBJECT: [redacted]

b7D

Dates of Contact

7/8,9 and 12/65

Titles and File #s on which contacted

FELIX ALDERISIO; ITAF	92-415 (MALONE)
DOMINIC BLASI	92-1322 ([redacted])
[redacted]	15-25589 (Closed)
[redacted]; ITSP	87- (C-7 Desk)

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

See attached

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	Same

Personal Data

92-132...

1 - [redacted]
RRG:mac

[redacted]

b6
b7C
b7D

[redacted] b7D

On July 8, 1965, informant advised that [redacted] asked FELIX ALDERISIO to provide him an additional attorney to represent him in [redacted]. ALDERISIO obtained him a Chicago attorney whose last name is (FNU) [redacted]. b6 b7C

IRWIN WEINER is to accompany [redacted] to [redacted] to consult with [redacted]'s local lawyer. [redacted] remarked that he had about 70 years staring him in the face if he is convicted on all cases he has been indicted. b6 b7C

Informant stated that in spite of ALDERISIO claiming that he was through with [redacted]. [redacted] has been working for him all of the time. b6 b7C

Informant stated that [redacted] bought [redacted] [redacted]. ALDERISIO says he is having trouble with [redacted] as he does not seem to be able to make money without getting into trouble b6 b7C

Informant stated that [redacted] (LNU) came to [redacted] and ALDERISIO took him to [redacted]. Informant said he would soon have his name and address. Informant said he feels that [redacted] is handling stolen merchandise for ALDERISIO. b6 b7C b7D

ALDERISIO suggested [redacted]. b6 b7C b7D

Informant said that [redacted]. b6 b7C b7D

Informant stated that [redacted]. b7D

[redacted] b7D

On July 9, 1965, informant stated that "BUTCH" BLASI is opening a new golf range and small restaurant together in Joliet, Illinois. ALDERISIO [redacted] b7D saying that "BUTCH" has a lot of connections [redacted]. ALDERISIO and "BUTCH" are working very close now.

Informant said that on July 8, 1965, [redacted], ALDERISIO became very angry with [redacted] when he learned that [redacted] b6 b7C b7D [redacted].

Informant advised that [redacted] b6 b7C b7D [redacted].

Informant suggested that [redacted] b6 b7C b7D [redacted].

Informant remarked [redacted] b6 b7C b7D [redacted].

FD-209 (Rev. 11-13-64)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago

DATE: 7/26/65

☐ CI ☐ SI

FROM : SA [redacted]

☒ PCI ☐ PSI

SUBJECT: PCI [redacted]

☐

b6
b7C
b7D

Dates of Contact
6/14/65; 7/6, 15/23/65

Titles and File #s on which contacted

CHUCK ENGLISH	92-817 (SATHER)
BUTCH BLASI	92-1322 ([redacted])

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Good	Top Hoodlum

Personal Data

1- [redacted]

[redacted]

(4)

b7D

b6
b7C

Informant states that BUTCH BLASI has assumed the operation of the Armory Lounge within the past month. BLASI advised the informant that the Lounge was having financial difficulties following the incarceration of SAM GIANCANA and that DORIS FANELLI, the owner, asked BLASI to help her with the operation until she could get back on her feet. BLASI indicated that one of the things that had to be taken care of first to pay off some fifteen hundred dollars worth of back bills to various salesmen which he expects to get back in the near future. Since BLASI has taken over the Lounge the trade seems to have picked up considerably. In this regard, informant s tates that on both Friday, July 9th and July 16th, the restaurant portion of the Lounge was completely filled from seven thirty until informant left [redacted] Informant did note, however, that there were not as many hoodlums at the Lounge as when GIANCANA was known to be frequenting same. b7D

BLASI further indicated to the informant that he is not as concerned over the possibility of going to jail as he was shortly after GIANCANA went to jail. BLASI apparently feels that if the Government had been going to get him that they would have proceeded by now. BLASI does feel though that the government is not finished, but stated that they were "out to get SAM " and now that they have succeeded in that they will work on somewne else.

The informant [redacted] b7D

FD-209 (Rev. 11-13-64)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Chicago [redacted]

DATE: 7/23/65

b7D

FROM : SA [redacted]

[X] CI [ ] SI
[ ] PCI [ ] PSI
[ ]

b6
b7C

SUBJECT: [redacted]

b7D

Dates of Contact
6/11,25; 7/6,13,20/65

Titles and File #s on which contacted

BUTCH BLASI	92-1322

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE

[ ] Informant certified that he has furnished all information obtained by him since last contact.	Rating SAME	Coverage 92-13 SAME

Personal Data

1/ [redacted]

[redacted]

(3)

b7D

b6
b7C

Informant states that the Armory Lounge is again doing a thriving business after a noted slow down which took place immediately following the incarceration of SAM GIANCANA during the first portion of June. On the past four weekends the Lounge has been filled to capacity. However, The informant states that very few of GIANCANA's hoodlum associates have been seen in the Lounge. The most notable absentee has bee CHUCK ENGLISH, who has only shown up on one or two occasions with in the pa st month.

The informant had occasion to speak with BUTEH BLASI recently who stated that he plans to be out of the Chicago area for some two weeks during the latter portion of July and early August, indicating that he would be in California during t this period. Informant states that from the conversation it appears that this trip is more of a vacation than a business trip. BLASI seems to have lost a great deal of his apprehension over the possibilty of going to jail, which thought had been bothering him during earlier meetings with the informant.

The informant has observed BLASI's car parked at the new CHEZ PAREE, which is formerly PUCCI's located at 7713 West Roosevelt Rd. Informant states that this is now a cocktail lounge which maintains a small combo and seems to have a large clientele. Informant states that many of the cars that used to be observed at the Armory Lounge are now observed in the parking lot of the Chez Paree.

FD-209 (Rev. 11-13-64)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted]

DATE: 8/4/65

b7D

FROM : SA RUSSELL R. GIRSCH

☒ CI ☐ SI
☐ PCI ☐ PSI

SUBJECT: [redacted]

☐

b7D

Dates of Contact

~~7/15, 23, 27 and 28/65~~

Titles and File #s on which contacted

~~FELIX ALDERISIO; ITAR~~ ~~92-415 (MALONE)~~
~~DOMINIC BLASI; ITAR~~ ~~92-1322~~ ([redacted])
UNSUB; Theft of Transistor Radios & Tv from ~~87-25177 (KEMPFF)~~
~~SONY Corp. of America, Rosemont, Ill; ITAR~~
~~PAUL DE LUCIA~~ ~~92-1366~~
[redacted] ~~aka; ET AL; ITAR - EXTORTION~~ ~~87-22928 (MALONE)~~

b6
b7C

Pu[redacted]t

☐ NEGATIVE
☒ POSITIVE

b6
b7C

[redacted]; TFIS 15-26551 (T. NOONAN)

See attached

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	Good

Personal Data

92-1322

SEARCHED ...
SERIALIZED ...
INDEXED ...

[redacted]

[redacted]

b6
b7C
b7D

1 - 92-415
1 - 92-1322
1 - 87-25177
1 - 92-1366
1 - 87-22928
1 - 15-26551

1 - [redacted]

RRG:mac
(3)

[redacted] b7D

On July 15, 1965, informant advised that [redacted] returned to Chicago stating he was going to [redacted]. b6 b7C b7D

On July 19, 1965, informant said when [redacted] returned from [redacted], he reported to ALDERISIO that [redacted]. b6 b7C b7D

The following [redacted], ALDERISIO said it was lucky that they had come home as when he drove up to his house he found a Riverside Police Lieutenant talking to [redacted]. b6 b7C b7D

The lieutenant asked ALDERISIO if he had an interest in the Dream Cocktail Lounge. ALDERISIO told him that he would not tell him if he did as he was an FBI stool pigeon. He said that he refused to give the police lieutenant the $50 he wanted for [redacted]. b6 b7C b7D

[redacted] b7D

[redacted] b6 b7C b7D

"BUTCH" BLASI told informant that he has collected over one hundred boxes of cigars for SAM GIANCANA and needed a refrigerator to keep them moist. "BUTCH" BLASI is now operating the Villa Venice which is open to the public only for catering service. Private parties for the outfit are held at the Villa Venice.

Recently ALDERISIO attended an outfit wedding. While talking to [redacted], a contact of ALDERISIO, PHIL ALDERISIO asked him why he had not attended the wedding last week, at the Villa Venice. [redacted] said he had been told to stay away from it. b6 b7C

GROUCHO's grandmother who would be the mother of GUS and SAM ALEX recently died.

On July 23, 1965, informant advised [redacted] b6 b7C b7D

[redacted] b7D

ALDERISIO returned Thursday AM but was too busy to [redacted]. b7D

[redacted] told informant that ALDERISIO had run into some sort of trouble and had to leave New York sooner than he planned. b6 b7C

"BUTCH" BLASI remarked that ALDERISIO was very busy at this time.

[redacted] b6 b7C b7D

[redacted] b7D

Informant stated that [redacted] b6 b7C b7D.

Informant stated that IRWIN WEINER remarked to ALDERISIO that he was getting tired of posting bonds for [redacted]. ALDERISIO indicated that he was not going to finance many more of [redacted]'s bonds. Informant stated that some concern is expressed by ALDERISIO and WEINER that [redacted] may try to flee the country, as he has about 70 years imprisonment staring him in the face. ALDERISIO said that [redacted] would never live to see prison. Informant does not KNOW exactly what ALDERISIO meant by that remark. Whether [redacted]'s health was bad or whether ALDERISIO was thinking of bumping him off. b6 b7C

Informant stated that ALDERISIO is concerned over the fact that [redacted] knows about much of ALDERISIO's operations and that it would be very tempting to [redacted] to furnish information concerning ALDERISIO if he thought that he would be cleared of all of his charges. b6 b7C

Informant stated that [redacted] b6 b7C b7D.

IRWIN WEINER accompanied [redacted] to [redacted] recently to confer with [redacted]'s attorney. WEINER said that the government tried to make a deal with [redacted] to testify for the government, but he turned it down. b6 b7C

Informant stated that [redacted] b6 b7C b7D. ALDERISIO [redacted] to visit PAUL DE LUCIA [redacted] to pay his respects to "the old man".

FD-209 (Rev. 11-13-64)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: 1/27/[illegible]

b7D

☐ CI ☐ SI

FROM : SA [redacted]

b6
b7C

☐ PCI ☐ PSI

SUBJECT: [redacted]

☐

b7D

Dates of Contact

5/11, 17, 24, 7/6 and 1/5[illegible]

Titles and File #s on which contacted

SAM GIANCANA	92-349 SA	[redacted]
JOHN CAMPANELLI	92-17[illegible] SA	
MARSHALL CAIFANO	92-171 SA SHANAHAN	
SAM BATTAGLIA	92-[illegible] SA	[redacted]
JOHN (JACKIE) [illegible]ON	92-1010 SA [illegible]	
[illegible]	92-4[illegible]	
BUTCH [illegible]	92-1322 SA	[redacted]

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

See attached.

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Same	Same

Personal Data

[redacted]

92-1322

b6
b7C
b7D

1 - [redacted]
(9)

[redacted] b7D

On 6/29/65 informant advised that he had learned that SAM BATTAGLIA has taken over most of the affairs of SAM GIANCANA during GIANCANA's confinement in County Jail and it appears to the informant he is in the position of the number one man in the syndicate in Chicago at this time. From what the informant has been able to learn from persons close to these individuals, the delegation of this authority by BATTAGLIA has angered JACKIE CERONE a great deal and he apparently feels he should have taken over in GIANCANA's absence. The informant further learned that CERONE feels he has the backing of TONY ACCARDO and PAUL DE LUCIA in this regard and may try a power play to take over the leadership from BATTAGLIA.

On 7/6/65 the informant advised that BUTCH BLASI is presently spending most of his time at a newly constructed golf driving range and bar-restaurant which is part of the range which is located just outside of Joliet, Illinois. The informant advised that this business complex is located on Route 66 just "this side of the viaduct" just outside of the city limits of Joliet.

The informant advised that whenever BUTCH BLASI telephonically contacts JOHN CAMPANELLI with any type of instructions, he utilizes the code name of "THE HEAT MAN". No other names are utilized in these conversations. alias Butch Blasi

On 7/14/65 the informant advised that [redacted] has 14 waitresses employed in his cocktail lounge at the Crossroads Motel. The informant believes that these girls are working as call girls aside from their waitress duties. The informant has noted several of them making dates with customers at the lounge. In addition the informant has advised that [redacted] makes these girls available to his close friends namely MARSHALL CAIFANO and other hoodlum associates. The informant stated that [redacted]. b6 b7C b7D

FBI

Date: 8/5/65

Transmit the following in _____
(Type in plaintext or code)

Via Airtel _____
(Priority)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SOR
- ☑ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5

To: SAC, Chicago

From: Director, FBI

DOMINIC JOSEPH BLASI
AR

Dominic Joseph Blasi

The Internal Revenue Service has requested copies of reports in the captioned case.

In order to respond to this request, the Chicago Office prepare a letterhead memorandum suitable for dissemination containing information of possible interest to Internal Revenue Service in this case. No information should be included from highly confidential sources and any information reported from informants should be suitably paraphrased to protect their identities.

The letterhead memorandum should be submitted to reach the Bureau by August 16, 1965.

92-1322-83

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
AUG 6 1965
FBI — CHICAGO

Sent Via _____ M Per _____

Chicago, Illinois
August 13, 1965

DOMINIC JOSEPH BLASI

Dominic Joseph Blasi advised in 1949 that he was born in Chicago, Illinois, on September 9, 1911.

Blasi presently resides at 1135 Park Avenue, River Forest, Illinois, with his wife, Constance, and three children.

It was learned that as of 1962 Blasi indicated his employment to be that of a realtor working for the Eden Roc Land Development Company located in Schiller Park, Illinois. It was learned in 1965 that Blasi no longer is employed by the Eden Roc Company, which has since disbanded. It was learned in 1965 that Blasi has no apparent employment with any known concern but indicates to his associates that he is in the realty business.

The following is a record of the Federal Bureau of Investigation Identification Division concerning Dominic Joseph Blasi, FBI Number 635 770:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, Oak Park, Ill	Dominic Blasi [redacted]	5/14/32	Larc. (auto)	1 yr. prob. 7/23/32
PD, Chgo, Ill.	Dominick Blasi	2/6/33	G.P.	
PD, Joliet, Ill.	Dominic Blasi #1739	4/10/33	D.C. and Inv.	4/12/33, fined $25 and costs
*	As Dominic Blasi, [redacted]70522, PD, Chgo, Ill counterfeiting; 11/[redacted]/35. U. S. Comm., held to Fed. G. J. [redacted]00 bond			

92-1322-24

4 - Bureau
(1) - Chicago (92-1322)
[redacted]
(5)

Searched
Serialized
Indexed
Filed

b6
b7C

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
USM, Chgo, Ill	Dominic Blasi #14076	11/12/35	counter-feit	5 yr. Leav.
USP, Leaven-worth, Kans.	Dominic Blasi #48512	2/29/36	counter-feiting	5 yrs.
Fed. Hosp for Def. Del., Springfield, Mo.	Dominic Blasi #987-PCS	6/12/37	counter-feiting (in trans. from USP. Leav. Kans.)	5 years
U. S. Naval Training Station Annex, Great Lakes, Ill.	Dominic Joseph Blasi, #--	appl for position 1/27/42		
Dept of Sts. and Electricity, Chgo, Ill.	Domenic Blasi #15796	Appl for city Dept. Badge 3/22/42		
SOS, Army	Dominic Blasi $40-CCD-12-FUL	laborer 10/17/42		
PD, Dallas, Texas	Dominic Joseph Blasi #25599	12/18/46	inv. - held rel on chg. of inv. G. P.	
SO, Mauston, Wis.	Dominic Blasi	3/15/49	Being held inv.	

It was learned in 1946 that Blasi, together with one Pat Manno and Romeo Nappi attempted to bribe the then sheriff elect Steve Guthrie of Dallas, Texas. Blasi, Nappi and Manno, together with one Paul Roland Jones of Dallas, were arrested on December 18, 1946, on a charge of attempting to bribe Guthrie.

It was learned in 1961 that Blasi was the reputed owner of an establishment known as the Amber Lite Lounge located at 5535 West Cermak Road, Cicero, Illinois. It was reported at that time that the Amber Lite Lounge was a known meeting place of Sam Giancana, the reported head of organized crime in Chicago, and his associates.

Information has been received from 1961 to 1965 that Dominic Blasi is the controlling factor in the operation of the Armory Lounge located at 7427 West Roosevelt Road, Forest Park, Illinois. It has been reported that the Armory Lounge has been for several years a meeting place of Sam Giancana and many of his associates.

It has been learned that during the past three to four years Blasi has been acting as a messenger for Sam Giancana and has been utilized to carry messages, both to and from Giancana, to persons with whom Giancana desires to make contacts.

It was learned that from 1963 through 1965 that Dominic Blasi, who is commonly known to associates as Butch, frequents Maggio's Steak House, 7635 West Roosevelt Road, Forest Park, Illinois, and the Armory Lounge on an almost daily basis.

Blasi has been observed meeting with Sam Giancana on numerous occasions at the residence of Sam Giancana, 1147 South Winona, Oak Park, Illinois, during the past three years.

It has been reported that among Blasi's closest associates are the following persons who are reportedly connected with organized crime in the Chicago area:

Sam Giancana
Charles "Chuckie" English
Tarquin "Quasie" Simonelli
John Matassa

Sam Rosa
John Campanelli
Felix "Milwaukee Phil" Alderisio
Rocco Potenzo
Charles "Chuckie" Nicoletti
Marshall Caifano
Joey Aiuppa

DIRECTOR, FBI (92-6681) 8/13/65

SAC, CHICAGO (92-1322)

DOMINIC JOSEPH BLASI, Aka.
AR

Reurairtel dated 8/5/65.

Enclosed herewith are the original and three copies of a letterhead memorandum concerning information regarding BLASI which might be of possible interest to the Internal Revenue Service.

No information received from highly confidential sources has been included, and where informant information has been included it has been paraphrased in such a manner or in so general a nature it will not jeopardize the security of the informant.

Post R

0-1 9-13
Rept due
9-24
R

2 - Bureau (Encls. 4)
1 - Chicago

[redacted]
(3)

b6
b7C

92-1322-85

Searched
Serialized
Indexed
Filed

FD-209 (Rev. 11-13-64)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted]

DATE: 8/20/65

b7D

FROM : SA [redacted]

☒ CI ☐ SI
☐ PCI ☐ PSI
☐

b6
b7C

SUBJECT: [redacted]

b7D

Dates of Contact

8/4, 10 and 16/65

Titles and File #s on which contacted

~~CHUCK ENGLISH~~	~~92-917 (SATHER)~~
~~BUTCH BLASI~~	~~92-1322 ([redacted])~~
~~TARQUIN SIMONELLI~~	~~92-1355 (ROBERTS)~~
~~SAM GIANCANA~~	~~92-349~~

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

See attached

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Very Good	Same

Personal Data

Same

92-1322

SEARCHED ... INDEXED
SERIALIZED ... FILED
AUG 1 ... 1965

[redacted]

b6
b7C
b7D

1 - 92-917
1 - 92-1322
1 - 92-1355
1 - 92-349

1 - [redacted]

(6)

b7D

The informant advised that CHUCK ENGLISH was at the Armory Lounge on the 6th, 7th and 8th of August, on which occasions he spoke to the informant. The informant questioned ENGLISH as to how SAM GIANCANA was faring in the County Jail and was advised by ENGLISH that GIANCANA is holding up very well. When questioned as to whether GIANCANA was getting any special treatment, ENGLISH laughed and indicated that SAM was not finding it too hard to stay in jail, indicating that he was receiving more privileges than other prisoners in the jail. ENGLISH refused to go into detail concerning this statement but indicated that his information concerning GIANCANA came from TONY TISCI, GIANCANA's son-in-law. The informant advised that BUTCH BLASI and QUEENIE SIMONELLI continue to appear at the Armory Lounge on almost a daily basis. Informant further stated that the business of the Armory Lounge has improved 100% during the past two months, the reasons for which are unknown to the informant. The informant advised that on Friday and Saturday nights the parking lot is completely filled during the entire evening. The informant advised, however, that she does not see too many of the vehicles which used to frequent the lounge when GIANCANA was a constant customer.

FD-209 (Rev. 11-13-64)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: 9/10/65

b7D

FROM : SA [redacted]

☒ CI ☐ SI
☐ PCI ☐ PSI

b6
b7C

SUBJECT: [redacted]

☐

b7D

Dates of Contact

9/1 and 2/65

Titles and File #s on which contacted

CHUCK ENGLISH	92-917 SA SATHER
BUTCH BLASI	92-1322 SA [redacted]
ANTHONY ACCARDO	92-344 SA ROBERTS
CHARLES NICOLETTI	92-925 SA H. JOHNSON

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

For details see attached.

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage Same
Personal Data Same	Same	

92 [illegible] -91

SEARCHED
SERIALIZED
FBI—CHICAGO

1 - 92-917
1 - 92-925
[redacted]
(6)

(1) - 92-1322
1 - [redacted]

1 - 92-344

b6
b7C
b7D

b7D

The informant advised on September 1, 1965, that on the evening of August 31, 1965, she observed a group of individuals at the Armory Lounge which included CHUCK ENGLISH, BUTCH BLASI and an individual whom she believed was identical to ANTHONY ACCARDO entering the lounge together. Informant advised that this is the first time she has observed any of these persons getting together in one time and was rather surprised to observe ACCARDO and his group. The informant took several license numbers down at the time that these persons were inside the lounge and it was determined that one of the vehicles present registered to CHARLES NICOLETTI.

The informant further advised that on August 28, 1965, she observed BUTCH BLASI placing a metal grill type door in front of the side entrance to the lounge and in subsequent conversation learned from BLASI that this was being placed there for added protection to eliminate the possibility of further burglaries within the lounge.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

J. Edgar Hoover
Director.

The following FBI record, NUMBER 635 770, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Oak Park Ill	Dominic Blasi #2076	5/14/32	Larc-(auto)	1 yr. prob. 7/23/32
PD Chgo Ill	Dominick Blasi #C-46336	2/6/33	G.P.	
PD Joliet Ill	Dominic Blasi #1739	4/10/33	D.C. and Inv.	4/12/33 fined $25 & costs
*	As Dominick Blasi, #C-70532, PD Chgo., Ill., counterfeiting; 11/12/35, US. Comm., held to Fed G.J. on $3000 bond			
USM Chgo Ill	Dominic Blasi #14076	11/12/35	counterfeit	5 yrs Leav.
USP Leavenworth Kans	Dominic Blasi #48512	2/29/36	counterfeiting	5 yrs.
Fed Hosp for Def Del Springfield Mo	Dominic Blasi #897-PCS	6/12/37 in trans from USP Leav. Kans.	ctft	5 yrs.
US Naval Training Station Annex Great Lakes, Ill	Dominic Joseph Blasi #--	applicant for position 1/27/42		
Dept of Sts & Electricity Chgo Ill	Domenic Blasi #15796	applicant for City Dept Badge 3/22/42		
SOS-Army	Dominic Blasi #40-CCD-12-FUL	laborer 10/17/42		
PD Dallas Texas	Dominic Joseph Blasi #25599	12/18/46	inv-held	rel on chg of inv G.P.
SO Maustin Wis	Dominic Blasi #4396	3/15/49	being held inv	
USM Madison Wis	Dominic Blasi #7043	3/21/49	unl trans machine gun & amunition	

92-1322-88

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
AUG 0 1965
FBI — CHICAGO

b6
b7c

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70582-4 U. S. GOVERNMENT PRINTING OFFICE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

J. Edgar Hoover
Director.

2

The following FBI record, NUMBER 635 770, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
ATU, Milwaukee, Wis.	Dominic Blasi #--	3-21-49	National Fire-arms Act	pending
SO, Madison, Wis.	Dominic Blasi #B 1458	3-21-49	unlaw.poss.mach. gun	rel.3-28-49 on $5000 bail
SO Las Vegas Nevada	Dominic Joseph Blasi #EC-379	2/14/52 Co Ord Reg		
PD Chgo Ill	Domirick Blasi #E-8187	8-16-54	GP	

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70583-4 U. S. GOVERNMENT PRINTING OFFICE

Identification Record Request
FD-9 (Rev. 3-5-64)

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI Attention: Identification Division Date 8-18-65

Re Dominic Joseph Blasi

Furnish The Known Identification Record of the Following:

Name Dominic Joseph Blasi FBI No. 635 770
Other No.

Aliases Butch

Sex	Race	Birth Date	Birthplace	Residence
M	W	9-9-11	Chicago, Ill	1138 Park River Forest Ill

Height	Weight	Build	Hair	Eyes	Complexion	Age
5'8"	175	Medium	Blk	Dark	Fair	54

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:
- [x] Photo
- [ ] Fingerprints
- [ ] Handwriting Specimens

Identification Division's Reply
- [ ] On basis of information furnished, unable to identify:
  - [ ] Criminal Files [ ] Civil Files [ ] All Files
- [x] Record Attached
- [x] Photo Attached
- [ ] Photo Not Available
- [ ] Fingerprints Attached
- [ ] Handwriting Specimen Attached

Return Reply to:
SAC, Chicago (92-1320)

Send Copies To:

SEARCHED INDEXED
SERIALIZED FILED
AUG 30 1965
FBI—CHICAGO

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b7C

. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	9/23/65	7/7 - 9/7/65

TITLE OF CASE

DOMINIC JOSEPH BLASI, aka

REPORT MADE BY

SA [redacted]

TYPED BY

sfm b6 b7C

CHARACTER OF CASE

AR

REFERENCE: Report of SA [redacted] dated 6/24/65, at Chicago. b6 b7C

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum reflecting characterization of informants utilized in this report.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report activities of BLASI.

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

[redacted] MADE:

[redacted]3 - Bureau (92-6681) (Enc. 2)

[redacted]1 - USA, Chicago

[redacted]2 - Chicago (92-1322)

SEARCHED

SERIALIZED

INDEXED

FILED [redacted]

b6 b7C

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

CG 92-1322

b6
b7C
b7D

INFORMANTS

Source	Date Contacted	Contacting Agent
Chicago T-1 [redacted]	8/26/65	SA [redacted]
Chicago T-2 [redacted]	7/12/65	SA RUSSELL R. GIRSCH
Chicago T-3 [redacted]	7/8/9/65	SA [redacted]
Chicago T-4 PCI [redacted]	7/23/65	SA [redacted]

D-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago b6 b7C
Date: 9/23/65

Field Office File #: 92-1322 Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis: BLASI opened golf driving range in Joliet, Illinois, during July, 1965, and intends future opening of bar and restaurant in conjuction with range. BLASI also reported now operating Villa Venice Restaurant, however, this location only open to public for large scale parties and banquets. Reportedly collected over 100 boxes of cigars from various friends to be delivered to SAM GIANCANA, while GIANCANA in County Jail. Also reported to have taken over operation of Armory Lounge.

- P -

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CG 92-1322

DETAILS:

SECTION I

Background

Chicago T-2 advised in July of 1965, that BUTCH BLASI had purchased a new refrigerator specifically for the purpose of refrigerating over 100 boxes of cigars, which had been received by BLASI from friends and associates of SAM GIANCANA, which were to be delivered by BLASI to GIANCANA in the County Jail, during GIANCANA's incarceration.

Chicago T-4 advised in July, 1965, that BLASI had agreed with DORIS FANELLI, the owner of the Armory Lounge, to help her with the operation of the lounge. It was learned that following the incarceration of GIANCANA, FANELLI had been experiencing financial difficulty and requested BLASI to help her with the operation of the restaurant. Since the acceptance of this responsibility by BLASI, business at the lounge has increased perceptively, and according to Chicago T-1, the restaurant does a "landslide business every Friday and Saturday night."

Chicago T-1 advised during early September that BLASI was observed leaving the Armory Lounge on one evening in the company of CHUCK ENGLISH and an individual who the informant believed to be identical to ANTHONY ACCARDO. Although not observed personally by the informant, the car belonging to CHUCK NICOLETTI was observed parked outside of the Armory Lounge during the period that the previously mentioned persons were known to be inside.

SECTION II

Legitimate Business

During July of 1965, both Chicago T-2 and Chicago T-3 furnished information indicating that BLASI had opened up a new golf driving range in Joliet, Illinois. This range is located on Route 66 just north of Joliet. According to Chicago T-3, BLASI intends to eventually open a restaurant and bar in connection with this driving range; however, no date has been set for the opening of these facilities.

Chicago T-2 advised that in connection with the physical stocking of golf equipment for the golf driving range, that BLASI obtained approximately 15 sets of Ryder Cup Golf Clubs through FELIX ALDERISIO.

Chicago T-2 further advised during July, 1965, that BLASI is also operating the Villa Venice Restaurant. According to the informant, the restaurant is no longer open for individual dining for the public; however, it can be rented for large parties and banquets. Recently, several large "hoodlum-type"parties have been held at the Villa Venice.

SECTION III

Miscellaneous

Chicago T-3 advised in July of 1965, that BLASI, whenever contacting JOHN CAMPANELLI by telephone, identifies himself by use of the code name of the "meat man."

Chicago T-1 advised in September of 1965, that BLASI was observed placing a new steel grating-type door on the outside entrance of the Armory Lounge, and advised the informant that it was being placed there as further protection against the rash of burglaries that have occurred at the Armory Lounge during the past several years.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
September 23, 1965

Title DOMINIC JOSEPH BLASI

Character ANTI-RACKETEERING

Reference Reference is made to report of Special Agent [redacted] dated and captioned as above at Chicago, Illinois. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-6681)
1 - USA, Chicago
2 - Chicago (92-1322)
[redacted] b6 b7C
(6)

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Chicago, Illinois
September 23, 1965

DOMINIC JOSEPH BLASI
ANTI-RACKETEERING

Reference report of Special Agent [redacted] dated and captioned as above. [redacted]

b6
b7C

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who is acquainted with BLASI and meets with him on certain occasions, thereby being in a position to be aware of certain of his activities and associates.

Chicago T-2 is an individual who is acquainted with several of Chicago's top hoodlums and hence a position to learn from them certain of BLASI's activities.

Chicago T-3 is an individual who is acquainted with BLASI and is aware of certain of his activities and associates.

Chicago T-4 is an individual who is acquainted with BLASI and is aware of certain of his activities and associates.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2-Bureau (92-6681)
3-Chicago (92-1322)
[redacted]
(3)

b6
b7C

FD-209 (Rev. 11-13-64)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: 10/14/65

b7D

FROM : SA PAUL B. FRANKFURT

☒ CI ☐ SI
☐ PCI ☐ PSI
☐

SUBJECT: [redacted]

b7D

Dates of Contact
10/4 and 6/65

Titles and File #s on which contacted

[redacted]	162-520
BUTCH BLASI	92-1322
[redacted]	162-596
JOE FERRIOLA	92-1373

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating: excellent	Coverage: 92-, 162-, and 165 matters

Personal Data

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

b6
b7C
b7D

1 - 162-520
1 - 92-1373
PBF:mav
(6)

1 - 92-1322
1 - [redacted]

1 - 162-596

[redacted] b7D

On October 4, 1965, source advised he had frequented Maggio's Steak House over the weekend and stated he learned that the [redacted] is tending bar at a tavern known as [redacted] in Chicago. b6 b7C

Source stated he observed BUTCH BLASI at Maggio's Steak House as well as [redacted]. Source stated [redacted]. b6 b7C b7D

On October 6, 1965, source stated he learned from [redacted] that telephone number [redacted], which has been manned by one [redacted] (believed to be [redacted]) has been discontinued. According to source the previous Monday it had been learned that some "cop" had been given this number and that therefore it is being vacated. b6 b7C

According to source, [redacted]. b6 b7C b7D

Source also advised he observed JOSEPH FERRIOLA at Maggio's in conversation with BUTCH BLASI.

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted] DATE: 10/19/65 b7D

FROM : SA SA PAUL B. FRANKFURT

☒ CI ☐ SI ☐ PCI ☐ PSI

SUBJECT: [redacted] b7D

Dates of Contact

10/18/65

Titles and File #s on which contacted

BUTCH BLASI	92-1322
[redacted]	165-1241

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

See attached.

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	92, 162, 165

Personal Data

92-1322-93

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
1965

[redacted] b6 b7C b7D

4 - Chicago
(1 - 92-1322)
(1 - 165-1241)
(1 - [redacted])

PBF:pma
(4)

On October 18, 1965, [redacted] advised he had learned that BUTCH BLASI is now driving a new 1966 black Ford with vinyl top bearing same license number previously reported. b7D

Source also advised he had learned that [redacted] b6 b7C b7D

FD-209 (Rev. 11-13-64)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , Chicago [redacted] DATE: 9/27/65 b7D

FROM : SA [redacted] ☐ CI ☐ SI ☒ PCI ☐ PSI ☐ b6 b7C b7D

SUBJECT: [redacted]

Dates of Contact

8/17; 9/7,21/65

Titles and File #s on which contacted

~~BUTCH BLASI (92-1322)~~ [redacted] b6 b7C

~~CIP (92-466)~~

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	VERY GOOD	HOODLUM

Personal Data

1- [redacted] 1-92-1322
1- 1-92-466

[redacted] b6 b7C b7D

[redacted]
(4)

The informant advised on 9/21/65 that BUTCH BIASI had been discussing a new golf driving range that he has opened in the past several months. According to the informant this range is located on route 66 just north of Joliet Illinois. BIASI was advising that he is in the process of building a restaurant and bar to go along with the range and [redacted]. b6 b7C b7D

The informant furhter stated that the business at the Armory Lounge has picked up so much in the past two months that [redacted]. b6 b7C b7D

The informant stated that other than BIASI, she has seen STEFENIE SIMONELLI, CHUCK ENGLISH, JOE MARKS, and TONY TISCI at the Armory Loung during the past month.

FD-209 (Rev. 11-13-64)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 10/25/65

b7D

FROM : SA SA [redacted]

X CI SI

PCI PSI

b6
b7C

SUBJECT: [redacted]

b7D

Dates of Contact
9/22/65; 10/12,22/65

Titles and File #s on which contacted

BUTCH BLASI	✓ (92-1322 [redacted])
CHUCK ENGLISH	(92-817) -SATHER)
CIP	(92-466)

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating VERY GOOD	Coverage TOP HOODLUM

Personal Data

[redacted]

(5)
(-1 [redacted])

92-1322 - 5

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
1985
FBI—CHICAGO

[redacted]

b6
b7C
b7D

On 9/21/65 the informant advised that ANTHONY CHAMPAGNE had been observed frequenting the Armory Lounge on the average of three evenings a week for the past several weeks. On each occasion CHAMPAGNE was noted to remain for a period of several hours and was noted on two occasions to leave in the company of CHUCKY ENGLISH. Informant noted that ENGLISH again has not been seen as often during the months that SAM GIANCANA has been incarcersated as previously.

On 10/22/65 the informant stated that in recent conversation with BUTCH BLASI, BLASI commented that recently FBI Agents had been coming into the Armory Lounge and spending a considerable amount of money. BLASI stated that "instead of sitting across in the parking lot, they are coming in and eating now". BLASI stated that he was not in favor of this arrangement but indicated that no one wished to say anything to them as most of GIANCANA's associayes fellt that the reason that GIANCANA is in jail is the fact that was constantly antagonistic to Federal aagents an that they made it a special point to see that they put him in jail. BLASI indicated that he did not think that they(the Agents) w would continue to come to the Lounge after GIANCANA w as released from jail.

BLASI further stated that GIANCANA appararently was deeply concerned when the Appellate Court recently affirmed the decision of the District Court and apparantly severly chastized ANTHONY CHAMPAGNE for not being able to come up with a defense to free him.

11/10/65

PLAIN TEXT

TELETYPE DEFERRED

TO : DIRECTOR, FBI (92-3171)

FROM: SAC, CHICAGO (92-349)

SAMUEL M. GIANCANA, AKA. AR.

[redacted] b3

[redacted]. BLASI INDICATED HE DESIRED TO LEAVE CHICAGO AREA AND INQUIRED IF HE WAS PERMITTED TO DO SO. BLASI ADVISED THAT PROPER PERSON TO QUESTION IN THIS MATTER WAS THE USA. BLASI STATED HE WAS PLANNING A TRIP IN NEAR FUTURE TO COLUMBUS, OHIO, WITH HIS WIFE FOR PURPOSE OF VISITING [redacted] WHO IS CLOSE PERSONAL FRIEND OF BLASI AND HIS WIFE. BLASI, IN FRIENDLY VEIN, STATED HE WOULD ADVISE BUAGENT DETAILS CONCERNING THIS VISIT UPON HIS RETURN. b6 b7C

1 - 92-1322

[redacted] b6 b7C

(2)

Searched
Serialized
Indexed
Filed

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1.

Date 10/8/65

At about 3:30 PM, October 1, 1965, Special Agents [redacted] and DUNCAN J. EVERETTE entered Maggio's Steak House at 7635 West Roosevelt Road, Forest Park, Illinois, for the purpose of interviewing DONALD MAGGIO. DONALD MAGGIO greeted the agents at the door and then escorted them to a table in the dining room area which overlooks the bar. Immediately upon entering, the agents observed DOMINIC JOSEPH "BUTCH" BLASI and TARQUIN QUEENIE SIMONELLI sitting in a corner of the bar at which time SIMONELLI greeted the agents with a wave. DONALD MAGGIO related to SA EVERETTE that he desired to discuss his gambling arrest; however, at this time, MAGGIO appeared to be very busy handling routine matters at the bar.

b6
b7C

Shortly after the agents were seated, QUEENIE SIMONELLI approached the table where the agents were sitting, at which time DONALD MAGGIO purposely bumped into SIMONELLI and whispered in his ear, at which point SIMONELLI replied "I know they're with the FBI." SIMONELLI greeted the agents and asked who they were looking for. When the agents replied that they were not looking for anyone in particular, SIMONELLI stated "Don't you have any more subpoenas to serve?" SIMONELLI then insisted that the agents taste some Italian sausage and meatball hors doeuvres which had just been received by SIMONELLI. The agents tasted the hors doeuvres, at which point DOMINIC JOSEPH BLASI and DONALD MAGGIO joined in with SIMONELLI and the agents discussing Italian food.

SIMONELLI and BLASI then inquired as to the well-being of SA RALPH HILL, asking whether he enjoyed being stationed in Miami, Florida. BLASI then related that both he and SIMONELLI were in Miami, Florida last winter; however, they did not observe SA HILL. They then related that they frequently observed SA HILL when he was in the Chicago area, and had entered into conversation with HILL on several occasions while he was investigating SAM GIANCANA. SIMONELLI related that on one occasion when SA HILL approached him he, SIMONELLI, denied his identity as well as his knowing the whereabouts of BUTCH BLASI. SIMONELLI thought during this interview by HILL that HILL did not know his identity; however, upon HILL's departure,

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On 10/1/65 at Forest Park, Illinois File # CG 92-1322 CG 92-1328 CG 92-917 CG 92-349 CG 92-348

by SAs DUNCAN J. EVERETTE and [redacted] Date dictated 10/6/65

b6
b7C

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he related b "we'll be seeing you QUEENIE." SIMONELLI then related that HILL was a "sharp agent" and he had a great deal of respect for him.

SIMONELLI then departed Maggio's Steak House, and during his departure DONALD MAGGIO requested to speak with SA EVERETTE in another section of the Steak House.

SA [redacted] then requested BLASI to contact SA HILL upon his next visit to the Miami, Florida area, as Mr. HILL enjoyed talking with BLASI, at which point BLASI jokingly stated that he would telephone SA HILL upon his next visit to Miami and merely say over the phone "HILL, this is BUTCH. I am in Miami. Good-bye." BLASI then related that he does not mind talking to FBI agents, although he would not furnish any information. He advised that he would like to contact SA HILL in Miami, and have coffee or lunch and "shoot the breeze." BLASI then stated "Oh, I couldn't do that, what would happen if someone seen us together?" At which time SA [redacted] related that if he was in fear of contacting SA HILL and being seen with him, arrangements could be made, or if BLASI desired, he could take someone with him in meeting SA HILL. BLASI then related that he thought this would be a good idea. b6 b7C

SA [redacted] then inquired as to the whereabouts of CHARLES ENGLISH as many of the agents enjoy engaging in conversation with ENGLISH, at which point BLASI stated that ENGLISH "was a good guy, but he is going to get in trouble some day because he likes to talk too much, and you know what happens to people that talk too much." b6 b7C

SA [redacted] then related that MURRAY HUMPHREYS was an interesting conversationalist and an interesting person to talk to, at which point BLASI agreed, stating that HUMPHREYS "is a wonderful man and very intelligent, but is getting too old." b6 b7C

SA [redacted] then asked BLASI if he had heard from PHYLLIS MC GUIRE, and BLASI related that PHYLLIS MC GUIRE frequently calls him and is concerned with the well-being of SAM GIANCANA. He advised that PHYLLIS MC GUIRE is presently appearing at a club in Nevada together with her three sisters. b6 b7C

He related that PHYLLIS MC GUIRE lost all of her single engagements during the summer of 1965, and that she had been scheduled to appear as a single and summer stock theatre. He advised that all of her single engagements were cancelled because of the bad publicity she received during the Federal Grand Jury proceedings [redacted] b3

BLASI again stated that he enjoyed conversing with the agents and held no animosity toward the agents and their investigations, as they have a job to do as well as he has a job to do. He invited the agents to come to the Armory Lounge for further conversations, stating that the agents were now welcome at the Armory Lounge and the only one who previously objected to the agents visiting the Armory Lounge was SAM GIANCANA. He advised that GIANCANA, in the past, had always treated the agents very rudely and frequently used obscenities toward the agents, at which point BLASI stated "We all know and realize that this was his biggest mistake and was probably the reason he was now in jail." BLASI related that he and others realize that if the agents "had not been wearing a badge, they would have knocked GIANCANA's head off because of his foul language."

BLASI related that you have to know GIANCANA to understand him, and stated that he, BLASI, has known him all his life and grew up with him, and knows he has a vicious uncontrolable temper.

BLASI then commented that he had nothing but respect for FBI agents, stating that he had on many occasions in the past, bribed police officers; however, he would never entertain any thoughts of ever attempting to bribe any FBI agents, because he and others realize that any attempts made would be prosecutive.

BLASI then related that organized gambling is not in itself a bad thing, at which point SA [redacted] related that the violence that goes along with organized gambling is bad. BLASI related that he and others realize that violence is bad and then also feel that it is unnecessary; that an individual can make money in gambling without resulting in violence. He advised that WILLY MESSINO, and "beating peoples heads" is very bad, and is not needed in the "juice racket." He advised that he did not intend to intimate that WILLY MESSINO had actually done this beating, but only meant to say that he is charged with the beating. BLASI continued that the victims in the "juice rackets" were fools and they knew what they were getting into, and therefore should avoid "juice." He stated that the "juice" compares with the victim of a con-game, explaining that the victim actually has larceny in his heart in the first place.

b6
b7C

During the conversation BLASI once interrupted and asked SA [redacted] why EVERETTE and DONALD MAGGIO were having such a lengthly conversation, at which point SA [redacted] replied that SA EVERETTE is talking to MAGGIO about his recent gambling arrest in Skokie, Illinois.

b6
b7C

BLASI stated that he feels that the FBI agents conduct themselves in an excellent manner during their investigations, and the only thing he objects to would be any embarrassment to his family and children. SA [redacted] then related that to his knowledge the majority of the persons involved in organized crime do not desire to have their children follow in their footsteps, at which point BLASI related "this is very true, that everyone wants to divorce their children from any activities that their fathers may participate in." He advised that crime reporter SANDY SMITH is the only one he knows of that prints material which is extremely embarrassing to the individual's wife and family. BLASI referred to SANDY SMITH in great contempt and revealed that none of his friends have any respect and nothing but contempt for SANDY SMITH.

b6
b7C

At this point DONALD MAGGIO returned with SA EVERETTE to the table, and BLASI and MAGGIO deserted Maggio's Steak House and bid farewell to the agents in a very cordial manner.

FD-209 (Rev. 11-13-64)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted] DATE: 11/19/65 b7D

FROM : SA [redacted] [X] CI [ ] SI [ ] PCI [ ] PSI b6 b7C

SUBJECT: [redacted] [ ] b7D

Dates of Contact
11/10, 12/65

Titles and File #s on which contacted

SAM BATTAGLIA	92-914	([redacted])
BEN FILLICHIO	92-1983	(CAVANAGH)
BUTCH BLASI	~~92~~-1322	([redacted])
WILLIAM DADDANO	92-745	([redacted])
FRANK FRATTO	92-1804	(CAVANAGH)
SAM GIANCANA	92-349	([redacted])
[redacted]	165-1371	([redacted])
DON MAGGIO	165-1155	([redacted])

b6 b7C

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE

See attached.

[X] Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Very good	Same

Personal Data

92 ~~3~~-2-98

1 - [redacted]

[redacted]
(10)

[redacted] b6 b7C b7D

b7D

CG 92-914
CG 92-1983
CG 92-1322

Informant advised on 11/12/65, that a meeting was held on the evening of 11/11/65, at Meo's Restaurant. The meeting was held in a room off the dining room and lasted from shortly after 8 p.m. until 9:30 p.m. Approximately nine individuals attended the meeting behind a closed door. SAM BATTAGLIA was in attendance along with "FOGGIE" (BEN FILLICHIO), "BUTCH" (BUTCH BLASI), an individual referred to as "SPANKY" and another party called "SAM." The identities of the other four individuals were not learned.

UNITED STATES GOVERNMENT

M E M O R A N D U M

TO : SAC, CHICAGO [redacted] DATE: 11-22-65 b7D

FROM : SA LENARD A. WOLF

SUBJECT: [redacted] b7D

[redacted], on 11/12/65, telephonically advised SA LENARD A. WOLF that a couple of weeks ago FRANK BUCCIERI had brought a big black horse named "FRANK" out to the Santa Fe Saddle and Gun Club and the horse is now being kept there. b7D

The PC at this time also advised that NICK PALERMO, owner of Melrose Park Plumbing Company and related to ANTHONY ACCARDO by marriage, and a number of his associates were reportedly going to meet FIORE BUCCIERI in Wyoming while BUCCIERI was there on a hunting trip. PALERMO indicated he and his group were going to a different location in Wyoming, but would still meet with BUCCIERI who had gone to Jackson Hole, Wyoming. He related that BUCCIERI had returned from this hunting trip on 11/10/65.

1 - 92-344
1 - 92-1528
1 - 92-1322 [redacted] b6 b7C
1 - 92-1160
1 - 92-371
1 - 92-1359
1 - 92-917
1 - 92-1315
1 - 92-1328
1 - 92-679
1 - 92-1360
1 - 92-349
1 - 162-455
1 - [redacted] b7D

LAW/vmm
(15)

92-1322-99

[redacted] b6 b7C

[redacted] b7D

[redacted] personally met with SAs JOSEPH G. SHEA and LENARD A. WOLF on 11/15/65 at which time the PC furnished the following information: b7D

The PC advised that DOMINICK "BUTCH" BLASI is operating the Armory Lounge and that BLASI is taking his orders from ANTHONY ACCARDO. He said that ACCARDO is still a powerful man in the Chicago criminal syndicate and that when BLASI passes on a message, from the "Old Man" (ANTHONY ACCARDO) to BUCCIERI, BUCCIERI jumps to do what is requested. He said that ACCARDO appears to be the only person that BUCCIERI is afraid of.

The PC advised that he had heard that CHUCKIE NICOLETTI is working for SAM "TEETS" BATTAGLIA, but that he has observed NICOLETTI take orders from FIORE BUCCIERI.

He said that recently he had observed the following individuals sitting at the same table in the Armory Lounge:

CHARLES NICOLETTI
TONY PINELLI
SAM FARUGGIA
CHUCK ENGLISH

He advised that SAM FARUGGIA operates Leyden Acceptance Corporation and is a close friend of WILLIE MESSINO. The PC stated that Doctor IACULLO is close to FARUGGIA and is always hanging out at the Leyden Acceptance Corporation office. The PC believes IACULLO is the "Doc" who was on the recent hunting trip by FIORE BUCCIERI and 15 others to Wyoming.

The PC advised that NICK PALERMO is a bigger hoodlum than most people think he is. He said that a number of hoodlums meet at his plumbing shop during the morning hours from about 9:00 to 11:00. He said that around noon these hoodlums can be found at the Country Side Restaurant on North Avenue in Melrose Park.

The PC stated that he has been in JAMES "TURK" TORELLO's car and has heard the Bureau cars going ten seven and ten eight on a radio in TORELLO's car. TORELLO told the PC that he also has

[redacted] b7D

some sort of a device that will let him know if a Bureau car gets real close to him.

The PC related that ANGELO LA PIETRA has been spending quite a bit of time in Melrose Park and apparently is carrying messages from BUCCIERI to the Melrose Park group. The PC advised that LA PIETRA is a very surly individual who never smiles and does not talk to anyone he is not well acquainted with.

The PC said that JOE GAGLIANO reportedly owns the LaBistro in the Rush Street area.

He stated that through BUTCH BLASI he had met ROCCO PATERNOSTER who operates the Airliner Lounge, Higgins and River Road.

The PC stated that SAM GIANCANA reportedly has an interest in Vending Corporation of America and in a company called "Pizza Fro".

He advised that [redacted] works for WILLIE MESSINO. He said that [redacted] is [redacted] ERNEST SANSONE and that SANSONE is the nephew of TOM MORGANO. He advised that TONY PINELLI and MORGANO had been very closely associated. b6 b7C

The PC advised that FIORE BUCCIERI is very close to SAM ROMANO and VITO MARZULLO who have an office at 905 S. Western. He said that BUCCIERI is a good politician and still has the reputation of being a good "vote getter".

FRANK BUCCIERI, according to the PC, is used by FIORE BUCCIERI as a contact man with politicians and businessmen.

The PC believes BUCCIERI may have an interest in DON ANGELINI's insurance business as he is always pushing for the PC to buy all his insurance from ANGELINI.

[redacted] b7D

The PC advised that a former IRS Agent who had been formerly head of the racket squad reviews the records and tax returns of Moeller Brothers and B & B Finance Company. BUCCIERI consequently is not worried about an income tax investigation of these companies as the records are all in good shape.

The PC related that he was with FIORE BUCCIERI on a recent occasion when JAMES TORELLO came rushing in and said he had to leave right away as he had to go see "the brothers" (believed to be [redacted]). b6 b7C

TORELLO recently told the PC that he had an interest in a Go Go Club in Calumet Park, (Eagles-A-Go-Go, 127th and Ashland, Calumet Park, reportedly owned by JAMES TORELLO and BABE TUFFENELLI, and [redacted]). b6 b7C

The PC said that [redacted] owes FIORE BUCCIERI a lot of money which is the reason he maintains such a close relationship with BUCCIERI. b6 b7C

BUCCIERI recently told the PC that he would kill his own brother if he thought he was wrong. The PC said that by being "wrong" BUCCIERI meant being a "stool pidgeon". BUCCIERI and his associates are still worried that [redacted] is a stool pidgeon for the FBI. b6 b7C

WILLIE MESSINO, according to the PC, is still worried about "getting hit" and sits in his kitchen with the lights out. He said WILLIE MESSINO has a terrible temper and when enraged puffs himself up to almost twice his size. He said MESSINO however sits and meekly takes all kinds of abuse from JACK CERONE. MESSINO according to the PC can raise one million dollars in cash over night.

MESSINO is still having trouble with his wife over his relationship with other women. BUCCIERI had reportedly warned MESSINO that he was going to have trouble because of his girl friends.

[redacted] b7D

The PC related that BUCCIERI never gets romantically involved with any girl he dates and just pays for the services rendered and then forgets them.

The PC furnished the following telephone numbers from his address book:

[redacted] b6 b7C

FIORE BUCCIERI - ST 8-7753

JAMES TORELLO - TO 3-1858

GABRIELE CURRENCY EXCHANGE - OL 6-1954

The PC related that MARSHALL CAIFANO apparently does not have much power as he has observed a number of hoodlums turn their backs on him.

Report Form
FD-263 (5-12-55.)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
CHICAGO	CHICAGO	11/20/65	9/25 - 11/15/65

TITLE OF CASE	Report made by	Typed By:
DOMINIC JOSEPH BLASI, aka	SA [redacted]	cae
	AR	

b6
b7C

Synopsis:

REFERENCE: Report of SA [redacted] dated 9/23/65, at Chicago.

b6
b7C

-P-

ENCLOSURES (2)

TO BUREAU

Two copies of a letterhead memorandum reflecting characterization of informants utilized in this report.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report on the activity of BLASI.
Pending Prosecution Over Six Months No
Pending Over One Year Yes

Approved	Special Agent in Charge	Do not write in spaces below
Copies made:		

3- Bureau (92-6681)(Encls. 2)
1- USA, Chicago
2- Chicago (92-1323)

b6
b7C

[redacted]

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1956 O—385319

CG 92-1323

INFORMANTS

Identity	Agent
CG T-1, [redacted]	SA PAUL B. FRANKFURT
CG T-2, Former PCI [redacted]	SA [redacted]
CG T-3, [redacted]	SA [redacted]

b6
b7C
b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Chicago

Report of: SA [redacted] Office: Chicago b6 b7C
Date: 11/29/65

Field Office File #: 92-1323 Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis: BLASI interviewed by Bureau Agents on 10/1/65, at which time he advised that Chicago hoodlums feel SAM GIANCANA had caused most of his problems with the Federal Government from the manner in which he conducted himself when contacted by Bureau Agents. BLASI also advised that while he has in the attempted to bribe Chicago Police Officers, he would never consider attempting to bribe an FBI Agent. BLASI further pointed out that he was very much against the manner in which certain individuals purportedly connected with the "juice racket" were handling their affairs specifically referring to the beatings administered to victims. BLASI observed frequenting both the Armory Lounge and Maggio's Steak House, both in Forest Park, Illinois.

-P-

DETAILS: AT CHICAGO, ILLINOIS

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CG T-1 advised in October, 1965, that he had observed BUTCH BLASI at Maggio's Steak House in Forest Park, Illinois. At the time BLASI was observed, he was noted to be engaged in conversation with JOSEPH FERRIGLA. CG T-1 further advised in October, 1965, BLASI had recently purchased a new 1966 blue Ford with a vinyl top, which car contains the license plate, CB 1138.

CG T-2 advised she had recently observed BLASI at the Armory Lounge in the Company of JOE MARKS, CHUCK ENGLISH, QUENNIE SIMONELLE and ANTHONY TISCI.

CG T-3 advised on October 22, 1965, that during his recent conversation with BUTCH BLASI he mentioned to him that during the past several weeks FBI Agents had been frequenting the Armory Lounge and had been engaging in conversation with persons in the lounge. BLASI indicated to the informant that this was quite a difference from earlier days and stated that, "Instead of sitting across th the parking lot, they are coming in and eating now."

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
November 29, 1965

Title

DOMINIC JOSEPH BLASI

Character

ANTI-RACKETEERING

Reference

Reference is made to the report of Special Agent [redacted] [redacted] dated November 26, 1965, at Chicago. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3- Bureau (92-6681)(Encls. 2)
1- USA, Chicago
2- Chicago (92-1323)

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